

201-3442

UBCHEA ARCHIVES
COLLEGE FILES
RG 11

Nanking
Academic
Medical department
(East China Union Medical College)
1911-1914
(see also: Series VI Shanghai Union Medical
School)

2
0
1
3
4
4
0

0840

only copy I think.
ANNOUNCEMENT.

EAST CHINA UNION MEDICAL COLLEGE,
NANKING, CHINA.

In reply to numerous inquiries concerning the East China Union Medical College, the admission of new students, standards of instruction and requirements for admission, the Faculty issue the following preliminary notice. A more detailed statement will be printed later.

Location.

For the present the Medical School will have temporary quarters in the buildings of the University of Nanking. By courtesy of the Board of Directors of this Institution the students will occupy a portion of the College Dormitory. Special class rooms and laboratories in the new Science Building will be set apart for the exclusive use of the Medical School. This provides satisfactory accommodations while plans for a permanent location are developing.

Faculty.

ROBERT C. BREBE, M.D., Nanking, Methodist Episcopal Mission.
W. E. MACKLIN, M.D., Nanking, Foreign Christian Mission.
W. B. RUSSELL, M.D., Nanking, Methodist Episcopal Mission.
R. T. SHIELDS, M.D., Nanking, American Presbyterian, South.
N. W. BROWN, M.D., Nanking, American Baptist, North.
JAMES BUTCHART, M.D., Luchowfu, Foreign Christian Mission.
P. S. EVANS, Jr., M.D., Yangchow, American Baptist, South.
H. S. HOUGHTON, M.D., Wuhu, Methodist Episcopal Mission.

Other physicians will, from time to time, deliver lectures upon special subjects. Drs. Shields, Brown and Evans have been set apart by their respective Missions exclusively for instruction in the College. Other cooperating Missions will, as soon as possible, furnish men for this special work.

Courses of Instruction.

The course of study covers five years. Each year consists of thirty-six weeks, and is divided into semesters. Instruction will be given in Mandarin. A new class will be admitted next year.

Arrangements for admission must be completed before March 12, 1912, the beginning of the winter semester.

The course of study for the first year will include:— Comparative Anatomy, Human Anatomy, Mammalian Dissection, Embryology, Histology and Advanced Chemistry.

Conditions of Admission.

Each student must present a recommendation from some responsible party and give evidence of having a good moral character. Immoral conduct shall constitute cause for immediate expulsion.

No applicant will be accepted who is less than eighteen years of age, actual reckoning.

Entrance Requirements for Year beginning March 12, 1912.

Chinese Language and Literature:

The Four Books, The Shu Ging, The Shi Ging, The Dzo Chuan, Ten National Readers, Wen Li Composition and Letter Writing.

History:

Chinese History. General History, Meyer's or equivalent.

Mathematics:

Mateer's Arithmetic, 3 Vols., or equivalent.

Mateer's Algebra, 1 Vol., through quadratics, or equivalent.

Physics:

Hoadley's, Milligan and Gale's, or equivalent.

Chemistry:

Steele's, or equivalent.

Geography:

General Descriptive, Sie Hung Lai's, or equivalent.

Botany:

Elements of Botany (Commercial Press), or equivalent.

Zoology:

Davis and Wells', or equivalent.

English:

Commercial Press First Reader, or equivalent.

Students presenting certificates of having passed satisfactory examinations on the above subjects in accredited schools will be accepted without further examinations.

Students not having credits in the above studies must pass satisfactory entrance examinations under the direction of the Faculty of the Medical College. Students may be conditionally admitted, provided they are deficient in not more than two of the required subjects. These will be regarded as conditions and must be removed before the student is admitted to the second year class. A special course in Botany and Zoology will be arranged for those deficient in these subjects.

Board and Tuition.

The cost of board and tuition, not including special laboratory fees, books, instruments, etc., is \$100.00 Mex., payable semi-annually in advance.

Special Privileges.

The Library and Reading Room of the University will be open to all medical students.

Students of the Medical College may participate in all University athletics.

It is hoped that the medical students will coöperate in the Y. M. C. A. and other student organizations which help to maintain among the students of the University a high Christian standard.

2
0
1
3
4
4
2

Special Courses.

Medical students may, with the approval of the Faculty, take special studies in the University.

Rules and Regulations.

All medical students must conform to the rules and regulations of the collegiate department of the University.

Inquiries.

All inquiries and correspondence concerning the admission of students should be addressed to Dr. R. T. SHIELDS, Dean, or to Dr. N. W. BROWN, Secretary, in care of the East China Union Medical College, Nanking.

NANKING, *April 10, 1911.*



2013442

FOURTH MEETING

BOARD OF MANAGERS OF THE EAST CHINA UNION MEDICAL COLLEGE.

NANKING, JANUARY 17, 1912.

FIRST SESSION.

The Board of Managers (Acting Board of Trustees) of the East China Union Medical College was called to order on Wednesday morning, January 17, 1912, at Nanking.

The following members of the Board were present:
Dr. William E. Macklin, Foreign Christian Mission
Dr. Philip S. Evans, Jr., Southern Baptist Mission
Dr. James B. Woods, North Kiangsu Presbyterian Mission, South.
Dr. A.C. Hutcheson, Alternate, Mid-China Presbyterian Mission, S.
Dr. W.H. Park, Methodist Episcopal Mission, South
Dr. Samuel Cochran, American Presbyterian Mission
Rev. A.J. Bowen, Methodist Episcopal Mission, North
Dr. M.D. Eubank, East China Baptist Mission, delayed in arrival, reviewed and endorsed all actions of the meeting previous to the approval of these minutes.

There were also in attendance, Drs. R.T. Shields, W.B. Russell and N.W. Brown of the Faculty, and Dr. J.C. Garritt, Alternate from the Presbyterian Mission.

The morning session was opened with prayer by Dr. Garritt. Rev. A.J. Bowen was elected Chairman and Dr. N.W. Brown, Secretary for the ensuing year.

The minutes of the previous meeting were accepted as presented. A report covering the present situation of the school, the prospects for the coming year and a number of recommendations was presented by the Dean of the faculty. The report was accepted with the request that such reports be, in the future, presented in duplicate to the members of the Board. On recommendation of the Dean it was VOTED: The members of the Faculty shall not be eligible to regular membership on the Board of Managers.

The Treasurer's report was read and accepted. Drs. Evans and Macklin were appointed to audit the accounts.

Dr. Evans reported ~~that~~ for the Committee on Location, recommending the purchase of the Ku Lou property, including the Intermediate School of the University, the Christian Mission Hospital and the adjoining residences. This report was accepted and it was

VOTED: To unanimously endorse the proposal to purchase, if possible the Ku Lou properties.

VOTED: To request Dr. Evans to prepare a formal communication to the Foreign Christian Mission upon this subject.

0844

Dr. Evans also reported for the Committee on a Home Campaign, telling of the situation, the impossibility of proceeding until a Board of Trustees had been appointed and urging that immediate steps be taken to secure such a Board and to utilize missionaries conversant with the situation, who were now in the United States, to inaugurate an appeal.

The proposed Constitution was presented. It was voted to consider the Articles and Sections item by item.

VOTED: To adopt Articles I and II as presented

VOTED: To adopt Articles III and IV as amended

Adjourned to meet at 2 P.M.

SECOND SESSION

The Board of Managers was called to order by the Chairman and the session opened with prayer by Dr. Park.

The consideration of the proposed Constitution was resumed.

VOTED: To adopt Articles VI, VII, VIII, IX and X, as amended.

Portions of a Prospectus in process of preparation were presented. The parts presented and the general plan were approved. It was

VOTED: To appoint Drs. Evans, Shields and Brown a Committee to complete and publish this Prospectus.

The consideration of Article V of the Proposed Constitution was resumed.

VOTED: To adopt Article V as amended.

VOTED: To adopt the entire proposed Constitution as amended.

VOTED: To send the following communication to the Foreign Christian Missionary Society and to include copies of this letter in our correspondence with others co-operating Societies.

Nanking, Jan. 17, 1912.

To the Foreign Christian Missionary Society:
Dear Brethren:-

Having learned that your Central China Mission looks with favor on the transfer of your Ku Lou property to the East China Medical College, we, the undersigned, would urge you to approve of this transfer at the earliest possible date.

We believe that the gentlemen who are seeking funds for the establishment of the Medical College will find it more easy to succeed if they have a definite plan upon which to work.

The Ku Lou property appeals to both the Managers of the Medical College and the Managers of the University as being the

January 17, 1912

most satisfactory site for our work. We understand that the arguments for this have already been presented to you.

The property (including land, hospital, school buildings and residences) has been estimated at about \$100,000 Mex.

We should highly appreciate your approval of this plan, and trust that you will make it possible for the Rev. J.E. Williams and the Rev. A.E. Cory to approach special givers with this definite plan, which will place the College at once on its feet.

Respectfully,

The Board of Managers,
East China Union Medical College
N. Worth Brown, Sec.

VOTED: That the Prospectus Committee be instructed to communicate as soon as possible with co-operating societies stating the present condition of the Medical College and the importance of securing a proper Board of Trustees at an early date.

VOTED: To send a message by cable to Rev. J.E. Williams to the effect that this Board urges the immediate purchase of the Ku Lou properties, and requests him to secure funds for this purpose.

VOTED: To appoint J.E. Williams, Rev. A.E. Cory and Dr. R.C. Beebe, a Committee to appeal for a fund of not less than \$100,000. U.S. to be used in the establishment of a permanent plant for the Medical School.

VOTED: That we express to Dr. W.B. Russell our hearty appreciation of the deep interest he has taken in the development of the East China Union Medical College and the valuable services he has rendered in class-room and clinic. While realizing the loss to our own work by his transfer to Wuhu we appreciate the great opportunities before him and wish him all success in this new field of labor.

VOTED: To adopt and place on the minutes the following:- We the Board of Managers of the East China Union Medical College, desire to express our sorrow at the death of the Rev. G.A. Stuart, M.D. In addition to the prominent services which Dr. Stuart rendered in evangelistic, educational and literary spheres, he was one of the pioneers in medical education and was an active leader in the establishment of the Union Medical College at Nanking. His loss will be felt in all departments of missionary work but particularly in the field of Medical Education. We bow, with many others, to the will of the all-wise and infinite Creator. To Dr. Stuart's family, in its bereavement, we wish to express our deepest sympathy.

VOTED: That the Foreign Christian Mission be requested to again consider the designation of ~~Dr. Butchart of Nanking for work in the Medical School.~~ Dr. Butchart of Nanking for work in the Medical School.

VOTED:- That we request the North Kiangsu Presbyterian Mission to again consider the designation of Dr. Woods to Nanking for work in the Medical School.

0846

2
0
1
3
4
4
2

January 17, 1912

VOTED: To request the Methodist Episcopal Mission, South, to appoint Dr. Manget to Nanking, to serve on the Faculty of the Union Medical College.

VOTED: To approve the course of study for the Spring Term of 1912, as presented by the Faculty.

VOTED: To appoint Drs. Park and Shields and Mr. Brown a Committee to correct and approve the Minutes of this meeting.

VOTED: To hold the next regular meeting of the Board of Managers on June 18th, 1912, at 8 P.M. in Nanking.

Adjourned after prayer by Dr. Cochran.

A. J. Bowen, Chairman

N. Worth Brown, Secretary.

2
0
1
3
4
4
2

0847

January 17, 1912

PROPOSED CONSTITUTION
OF THE
EAST CHINA UNION MEDICAL COLLEGE.

ARTICLE I. NAME.

The name of this institution shall be the East China Union Medical College. The Chinese name shall be King Ling I Hsich.

ARTICLE II. PURPOSE.

Sec. 1. The aim of this institution shall be to give thorough instruction in modern medicine and surgery to the Chinese in their own language and under Christian influences.

Sec. 2. It is also expected that this institution, while primarily for educational purposes, will take an active share in the investigation of diseases peculiar to this part of the world.

ARTICLE III. PARTICIPATION.

Sec. 1.- Any Evangelical missionary society, upon recommendation by the Board of Managers, receiving the unanimous endorsement of the Board of Trustees, subscribing to, and complying with the requirements of this constitution, may become a participator in this union, and shall be referred to herein as a "co-operating party".

Sec. 2.- A co-operating society may acquire one "share" in this institution by complying with the following conditions:-

- a. Contributing \$2,000 (gold) towards land, buildings and equipment.
- b. Providing one member of the faculty and his residence.
- c. Contributing for current expenses a sum not exceeding \$300 (gold) per annum.

Sec. 3. Any co-operating society may increase its contribution of men and money, and shall have a correspondingly increased representation on the Board of Managers. (See IV, 2).

Sec. 4. Any co-operating society may retire from this union on the following conditions:-

- a. Such retirement may only occur at the end of five years/periods, beginning from the organization.
- b. The party wishing to retire shall give one Year's notice of its intention; this notice to be presented to the Board of Trustees at its annual meeting.
- c. For its share in the property of the College, exclusive of specific gifts to the institution, the retiring party shall be reimbursed with such funds and in such manner as shall be considered equitable

January 17, 1912

by the Board of Trustees after conference with representatives of the retiring party.

ARTICLE IV. CONTROL.

- Sec. 1.- All properties belonging to this institution shall be held in trust by a Board of Trustees appointed by the Home Boards, two Trustees from each Board, the term of office to be at least four years.
- Sec. 2.- The direct control of the institution shall be in the hands of a Board of Managers chosen on the field by the missions represented on the Board of Trustees, one member to be elected for each share undertaken; the representatives from any one Mission not to exceed three in number.

ARTICLE V. BOARD OF TRUSTEES.

- Sec.1. Each of the co-operating missionary societies shall, at the time of its formal approval of this Constitution, appoint two persons as its legal representatives upon this Board of Trustees. The manner of appointment shall be determined by each society but it is expected that the term of service shall be four years. In the first instance one of the Trustees may be appointed for two years and one for four; one Trustee to be appointed every two years thereafter. Vacancies upon the Board of Trustees shall at once be filled by the Society losing its representative.
- Sec.2.- It shall be the duty of this Board of Trustees to hold in trust all properties owned by, or loaned to, the College, to invest and control all endowments and funds secured from co-operating Missions and from other sources, to take appropriate steps for increasing the equipment and endowment of this college and to confer all degrees. It shall be within the power of this Board to withhold, for just cause, any or all financial support from this institution.
- Sec. 3. The Board of Trustees, upon organization, shall take the necessary steps toward securing the legal advantages of a corporate body, in order to hold property, receive gifts and bequests and grant degrees in Medicine.

ARTICLE VI. Board Of Managers.

- Sec.1.- The Board of Managers shall consist of members duly appointed by the Missions represented on the Board of Trustees. The term of office shall be at least three years.
- Sec.2- The duties of the Board of Managers shall include the following:
- a. The management of the property and the disbursement of such funds as are received from the Board of Trustees or from other sources.

0849

January 17, 1912

- b. The election, after consultation with the faculty, of professors and associate professors.
- c. The election of the Dean and the Treasurer of the College.
- d. General oversight of the curriculum and the regulations of the College.
- e. To present an annual report to the Board of Trustees which shall include the minutes, plans for, and needs of the institution.

ARTICLE VII. FACULTY.

Sec.1.- Members of the Faculty shall be elected by the Board of Managers, a three-fourth's vote being necessary for election. To be eligible to the Faculty the person proposed must be of Christian faith and character, accepting the Word of God as the supreme rule of faith and practice, and agreeing to teach nothing inconsistent with evangelical Christianity.

Sec.2.- Teachers not representing any of the cooperating Parties may be elected by the Board of Managers to positions on the Faculty.

Sec.3.- Any member of the Faculty may be retired for justifiable cause by the Board of Managers.

Sec.4.- The Faculty shall consist of all Professors and Associate Professors.

Sec. 5.- The Faculty shall hold regular meetings once a month during the College year, shall have general management of the institution and shall present an annual report to the Board of Managers.

Sec.6.- The Faculty may delegate the details of its duties to an Executive Committee.

ARTICLE VIII. COURSES OF INSTRUCTION.

Sec.1.- Mandarin shall be used as the medium of instruction in the regular courses. Other languages may be used in special courses at the discretion of the Faculty.

Sec. 2.- The standards of admittance and instruction shall be as nearly as possible the equivalent of those in European and American schools.

Sec.3.- All students applying must produce satisfactory evidence as to their good moral character.

Sec.4.- The course shall extend over a period of five years of at least thirty-two weeks of instruction each, and in addition, one year of internship in a hospital approved by the Faculty.

ARTICLE IX. RELIGIOUS INSTRUCTION.

Daily chapel exercises shall be held in the College building. Courses of Bible study shall be included in the curriculum. Every effort shall be made to maintain in the student body a distinctly Christian atmosphere.

ARTICLE X. DIPLOMAS.

At the conclusion of the entire course each student having completed his studies and passed satisfactory examinations, shall, upon recommendation of the Faculty, be granted the diploma of the East China Union Medical College.

0850

2
0
1
3
4
4
2

TRANSFER

Nanking

CONFERENCE BETWEEN REPRESENTATIVES OF THE CHURCH MISSIONARY
SOCIETY AND OF THE UNION MEDICAL SCHOOL, NANKING.

MINUTES.

A meeting of the representatives of the C.M.S., Drs. Main and Babbington with the Faculty of the Medical School and with Dr. Garritt and Mr. Bowen, members of the Board of Managers, was called at Nanking on Wednesday morning, Dec. 18, 1912.

Dr. Shields was elected Chairman. Dr. Garritt opened the meeting with prayer. Dr. Brown was elected Secretary.

Dr. Babbington presented the position of the C.M.S. in regard to union with the University in medical work. Dr. Babbington presented two informal propositions for discussion:

First- An affiliation whereby the first part of the course should be given in Nanking and the clinical instruction of the last three years should be given in Hangchow under the Church Missionary Society.

Second- That the first part of the course should be given in Nanking and the latter part given in Hangchow and in Nanking simultaneously, examinations to be conducted under the auspices of the University.

A free and informal discussion followed in which all participated. Dr. Babbington, in consultation with Drs. Main and Shields was requested to prepare resolutions embodying the views of the conference these resolutions to be considered at an afternoon session.

Adjourned to meet at 2:30 P.M.

Afternoon session.

The meeting was called to order by Dr. Shields, and was opened with prayer by Dr. Main. The minutes of the morning session were read and approved.

Dr. Babbington presented the proposed resolutions. After discussion and amendment, they were adopted as follows:

1, That, in the opinion of this meeting, affiliation between the Hangchow Medical College and the Medical Department of the University of Nanking, is both desirable and practical.

2, It is further the opinion of this meeting that the earlier part of the medical course can with advantage be given to larger classes than the later clinical course, and that affiliation will increase the clinical facilities of the Medical Department of the University.

0851

3, By the terms of affiliation,-

(a) The Hangchow Medical College will send its students for the first (pre-clinical) part of the course to the University of Nanking, and for the remaining part will provide a thorough hospital (clinical) course such as shall meet the requirements of the curriculum of the said University. The examinations will be conducted under the Examining Board of the University of Nanking.

(b) That the Church Missionary Society be asked to provide one man on the Medical Faculty of the University, together with his residence; and also undertake to provide efficient staff and equipment for the teaching and hospital training at Hangchow.

(c) That the Church Missionary Society will have the privilege of appointing two representatives on the Board of Managers of the Medical Departemnt of the University.

A motion to prepare, and send to all concerned, copies of these Minutes and Resolutions was carried.

A motion to adjourn was carried.

R.T. Shields, Chairman.

N. W. Brown, Secretary.

BOARD OF MANAGERS
of the
EAST CHINA UNION MEDICAL COLLEGE

SIXTH REGULAR MEETING, NANKING, Jan. 8, 1913

.....

The sixth regular meeting of the Board of Managers of the Union Medical School was called to order by the Chairman, Mr. Bowen, at Nanking, on Wednesday evening, Jan. 8, 1913. The meeting was opened with prayer by Dr. Adrian Taylor.

There were present Mr. Bowen, Drs. Park, Taylor, Osgood, Eubank, Cochran and Hutcheson of the Board of Managers and Drs. Macklin, Evans, Shields, Sloan and Brown, of the Faculty.

Mr. Bowen was re-elected Chairman for the ensuing year. Business arising from the previous meeting was first considered.

VOTED: To express our appreciation of the willingness of the Central China Branch of the Foreign Christian Mission to place Dr. Butchart in the Medical School at an early date and to urge the Home Board of the Foreign Christian Missionary Society to facilitate his early transfer.

The following Amendment to the Constitution was proposed: That the Board of Managers at its regular meeting appoint an Executive Committee consisting of three members, of which the Chairman shall be one, to represent the Board between meetings; all actions of this Executive Committee to be subject to ratification at the following meeting of the Board.

VOTED: That, pending the adoption of the above Amendment, an Ad-interim Committee be appointed to represent the Board of Managers until its next meeting.

VOTED: That Mr. Bowen, Dr. Cochran and Dr. Park be this Ad-Interim Committee.

VOTED: That the Ad-Interim Committee be instructed to present to the Home Board of the Foreign Christian Missionary Society the necessity of the immediate transfer of Dr. Butchart to Nanking.

VOTED: To instruct the Ad-Interim Committee to present to Bishop Bashford the urgent need of securing a representation on the Faculty of the Medical School from the Methodist Episcopal Mission.

VOTED: To instruct the Ad-Interim Committee to communicate with cooperating Missions showing the necessity of making the initial payment of G. \$2,000. and of making the annual grant of G. \$300 running expenses.

0853

2
0
1
3
4
4
2

January 8, 1913

The Dean of the Medical School, Dr. Shields, presented his annual report. On motion it was voted to accept the report and to include a summary of it in the minutes. (See appended report.)

Since some of the cooperating Missions have not yet paid their quota toward running expenses, and since most have made no provision for the payment of the initial G. \$2,000. it was,

VOTED: To request the Board of Trustees to call the attention of the cooperating missionary societies to the financial obligations agreed to in Art. III, Sec. 2, of the Basis of Union, e.g. Initial Grant G. \$2000 and Annual Grant G. \$300

VOTED: That we affirm the articles of the Proposed Constitution adopted at the last meeting of the Board of Managers, June 18-19, 1912, and instruct the Secretary to communicate with the Board of Trustees explaining Articles VI and VII.

After prayer by Dr. Park, the meeting adjourned to meet on Jan. 9th at 9.00 A.M.

Thursday Morning, Jan. 9, 1913.

The session opened with prayer by Dr. Cochran. The minutes of the preceding session were read and approved as corrected.

VOTED: That a Committee be appointed to consider the taking over of the Drum Tower Hospital and to suggest plans for addition to the hospital.

VOTED: That Drs. Evans, Shields and Brown be appointed a Hospital Committee and that this Committee be instructed to consider the suggestions of the above resolution and make recommendations thereon.

VOTED: That the Hospital Committee be instructed to communicate at once with Mr. Williams stating our present needs in men for the Faculty, funds for the Medical School plant and for hospital expansion, and an endowment for hospital maintenance.

After a consideration of the affiliation with the Hangchow Medical College proposed by a meeting of the Faculty, representative of the University Board of Managers and Drs. Main and Babington of the Church Missionary Society, it was,

VOTED: (1) That, in the opinion of this meeting, affiliation between the Hangchow Medical College and the Medical Department of the University of Nanking (East China Union Medical College), is both desirable and feasible.

(2) By the terms of affiliation, -

(a) The Hangchow Medical College will send its students for the first three years of the course to the University

0854

January 8, 1913

of Nanking, and for the remaining two years will provide a thorough hospital or clinical course such as shall meet the requirements of the curriculum of the said University. The examinations shall be conducted under the Examining Board of the University of Nanking.

(b) That the Church Missionary Society be requested to provide one member of the Medical Faculty of the University, together with his residence, and also undertake to provide an efficient staff and equipment for the teaching and hospital training at Hangchow.

(c) That the Church Missionary Society will have the privilege of appointing two representatives on the Board of Managers of the Medical Department of the University.

Dr. Evans presented the Treasurer's report for the year 1912. A motion to adopt the report was carried. Dr. Evans presented this resignation as Treasurer of the Medical School.

VOTED: To accept the resignation of Dr. Evans, to extend to him the thanks of the Board for his efficient services, and to elect Mr. Rosse, Treasurer of the University, as Treasurer of the Medical School.

An inventory of the Medical School equipment and the Budget for 1913, prepared by the Faculty, was presented by Dr. Brown.

VOTED: To refer the 1913 Budget to the Ad-Interim Committee and, after ratification to include it in the minutes.

Adjourned to meet at 2.00 P.M.

Thursday afternoon, Jan. 9, 1913

The afternoon session was opened with prayer by Dr. Eubank. The minutes of the morning session were read and approved.

After listening to a communication from Dr. Bradley, it was

VOTED: That Dr. Bradley's student be admitted as a special pupil with the understanding that no extra classes will be arranged for him and that no assurance be given as to his ultimate graduation.

An "announcement" prepared by the Dean, was presented for consideration.

VOTED: That we approve the publication in English and

0855

January 8, 1913

in Chinese of 500 copies of a well printed and suitably illustrated Announcement.

On account of his approaching furlough, Dr. Shields presented his resignation as Dean of the Medical School.

VOTED: That Dr. Shields' resignation be not accepted and that Dr. Evans be requested to act as Dean during the furlough of Dr. Shields.

VOTED: That Dr. Brown be reelected as secretary for the ensuing year.

Mr. Bowen and Dr. Evans were appointed to correct the minutes of the afternoon session.

A motion to adjourn to meet at the call of the Chairman and Secretary was carried.

A. J. Bowen, Chairman,

N. W. Brown, Secretary

0856

2
0
1
3
4
4
2

BOARD OF MANAGERS
of the
EAST CHINA UNION MEDICAL COLLEGE.

SIXTH REGULAR MEETING, NANKING, JAN. 8, 9, 1913.

The sixth regular meeting of the Board of Managers of the Union Medical School was called to order by the Chairman, Mr. Bowen, at Nanking, on Wednesday evening, Jan. 8, 1913. The meeting was opened with prayer by Dr. Adrian Taylor.

There were present Mr. Bowen, Drs. Park, Taylor, Osgood, Eubank, Cochran, and Hutcheson, of the Board of Managers, and Drs. Macklin, Evans, Shields, Sloan, and Brown, of the Faculty.

Mr. Bowen was re-elected Chairman for the ensuing year. Business arising from the previous meeting was first considered.

VOTED:- To express our appreciation of the willingness of the Central China Branch of the Foreign Christian Mission to place Dr. Butchart in the Medical School at an early date and to urge the Home Board of the Foreign Christian Missionary Society to facilitate his early transfer.

The following Amendment to the Constitution was proposed: That the Board of Managers at its regular meeting appoint an Executive Committee consisting of three members, of which the Chairman shall be one, to represent the Board between meetings; all actions of this Executive Committee to be subject to ratification at the following meeting of the Board.

VOTED: That, pending the adoption of the above Amendment, an Ad-interim Committee be appointed to represent the Board of Managers until its next meeting.

VOTED: That Mr. Bowen, Dr. Cochran, and Dr. Park be this Ad-interim Committee.

VOTED: That the Ad-interim Committee be instructed to present to the Home Board of the Foreign Christian Missionary Society the necessity of the immediate transfer of Dr. Butchart to Nanking.

VOTED: To instruct the Ad-interim Committee to present to Bishop Bashford the urgent need of securing a representative on the Faculty of the Medical School from the Methodist Episcopal Mission.

VOTED: To instruct the Ad-interim Committee to communicate with cooperating Missions showing the necessity of making the initial payment of G.\$2,000.00 and of making the annual grant of G.\$300.00 toward running expenses.

The Dean of the Medical School, Dr. Shields, presented his annual report. On motion it was voted to accept the report, and to include a summary of it in the minutes. (See appended report.)

0857

Since some of the cooperating Missions have not yet paid their quota toward running expenses, and since most have made no provision for the payment of the initial G.\$2,000.00, it was,

VOTED: To request the Board of Trustees to call the attention of the cooperating missionary societies to the financial obligations agreed to in Art. 111, Sec. 2, of the Basis of Union, e.g., Initial Grant G.\$2,000.00, and Annual Grant G.\$3000.00.

VOTED: That we affirm the articles of the Proposed Constitution adopted at the last meeting of the Board of Managers, June. 18-19, 1912, and instruct the Secretary to communicate with the Board of Trustees explaining Articles VI and VII.

After prayer by Dr. Park, the meeting adjourned to meet on Jan. 9th at 9.00 A.M.

Thursday Morning, Jan. 9, 1913.

The session opened with prayer by Dr. Cochran. The minutes of the proceeding session were read and approved as corrected.

VOTED: That a Committee be appointed to consider the taking over of the Drum Tower Hospital and to suggest plans for additions to the hospital.

VOTED: That Drs. Evans, Shields and Brown be appointed a Hospital Committee and that this Committee be instructed to consider the suggestions of the above resolution and make recommendations thereon.

VOTED: That the Hospital Committee be instructed to communicate at once with Mr. Williams stating our present needs in men for the Faculty, funds for the Medical School plant and for hospital expansion, and an endowment for hospital maintenance.

After a consideration of the affiliation with the Hangchow Medical School College proposed by a meeting of the Faculty, representative of the University Board of Managers and Drs. Main and Babington of the Church Missionary Society, it was,

VOTED: (1) That, in the opinion of this meeting, affiliation between the Hangchow Medical College and the Medical Department of the University of Nanking (East China Union Medical College), is both desirable and feasible.

(2) By the terms of affiliation,-

(a) The Medical College will send its students for the first three years of the course to the University of Nanking, and for the remaining two years will provide a thorough hospital or clinical course such as shall meet the requirements of the curriculum of the said University. The examinations shall be conducted under the Examining Board of the University of Nanking.

(b) That the Church Missionary Society be requested to provide one member of the Medical Faculty of the University,

together with his residence, and also undertake to provide an efficient staff and equipment for the teaching and hospital training at Hangchow.

(c) That the Church Missionary Society will have the privilege of appointing two representatives on the Board of Managers of the Medical Department of the University.

Dr. Evans presented the Treasurer's report for the year 1912. A motion to adopt the report was carried. Dr. Evans presented his resignation as Treasurer of the Medical School.

VOTED: To accept the resignation of Dr. Evans, to extend to him the thanks of the Board for his efficient service, and to elect Mr. Rosse, Treasurer of the University, as Treasurer of the Medical School.

An inventory of the Medical School equipment and the Budget for 1913, prepared by the Faculty, was presented by Dr. Brown.

VOTED: To refer the 1913 Budget to the Ad-interim Committee, and, after ratification, to include it in the minutes.

Adjourned to meet at 2.00 P.M.

Thursday afternoon, Jan. 9, 1913.

The afternoon session was opened with prayer by Dr. Eubank. The minutes of the morning session were read and approved.

After listening to a communication from Dr. Bradley, it was

VOTED: That Dr. Bradley's student be admitted as a special pupil with the understanding that no extra classes will be arranged for him and that no assurance be given as to his ultimate graduation.

An "announcement" prepared by the Dean, was presented for consideration.

VOTED: That we approve the publication in English and in Chinese of 500 copies of a well printed and suitably illustrated Announcement.

On account of his approaching furlough, Dr. Shields presented his resignation as Dean of the Medical School.

VOTED: That Dr. Shields' resignation be not accepted and that Dr. Evans be requested to act as Dean during the furlough of Dr. Shields.

VOTED: That Dr. Brown be reelected as secretary for the ensuing year.

Mr. Bowen and Dr. Evans were appointed to correct the minutes of the afternoon session.

A motion to adjourn to meet at the call of the Chairman and Secretary was carried.

A.J. Bowen, Chairman.
N.W. Brown, Secretary.

EAST CHINA UNION MEDICAL COLLEGE

Treasurer's Report for the year 1912.

Receipts -

From last year's treasurer	Mex. \$ 999.40
Mission Boards (as shown below)	3664.87
Students' Tuition and Support	1355.08
Sale of Books	215.48
Professional fees received by Faculty	72.80
Sale of Supplies	5.00
Bank interest	16.66

	\$6329.09

Expenditures-

General supplies (few details below).....	Mex. \$2951.14
Books (mostly for sale to students)	477.51
To University (Laboratory \$144. Rent \$560)	704.00
Food for Students	756.60
Repairs and Furniture (mostly the latter)	384.40
Teaching English	212.50
Chinese Assistants	137.00
Servants	65.67
On hand in the H. & S. Bank	640.27

	\$6329.09

Unpaid bills-

To the Presbyterian Press	\$45.73
" Edward Evans	925.32

	\$971.05

Missions contributing 1912 -

Southern Presbyterian, North Kiangsu, for 1911,	Mex. 630.00
" " South "	615.00
" " North "	633.00
Southern Baptist	607.67
Northern Baptist	585.00
Northern Presbyterian	594.00

	\$3664.67

Jan. 27, 1913.

Rev. R.E. Diffendorfer, D.D.,

156 5th Ave.,

New York.

SUNDAY SCHOOL DEPT.

REC'D MAR 3 1913

ANS'D.....

Dear Sir:-

On Jan. 8th and 9th, a meeting of the Board of Managers of the East China Union Medical College was held in Nanking. I enclose herewith a copy of the minutes. These will be printed and forwarded to you shortly.

I have been requested by the Board of Managers to communicate with you regarding our connection with the University and the suggestions we have in regard to management on the field. It has been suggested by the Board of Trustees of the University of Nanking, and by some of the Mission Boards at home that a Board of Managers for each individual department of the University will be an unwieldy form of government, and that all departments should be under the control of one governing Board. Articles VI and VII in our recently adopted Constitution suggest the organization of Boards of Managers for each School, and a University Senate as a general governing body over all. Our Board of Managers here fear that there may be some misunderstanding in the minds of the Trustees as to the reason for this recommendation and the purposes embodied in it. At present we have in Nanking an Academy, A College of Arts, a Bible School, a Language School, a Normal Training School in process of development, and prospects for the organization of special schools in other branches of education. The fields covered by these institutions are so diverse that it would be impossible for one Board of Managers to deal intelligently with all the questions referred to it by the various schools. A general Board of Managers could handle questions of general policy, but would scarcely be prepared to go into the details of highly specialized educational work in a professional school.

0861

2
0
1
3
4
4
2

There is also the prospect of an affiliation with the University of Colleges at other centers in this section of China which would wish to retain their own Boards of Management but which would ^{also} wish to be represented on the University Senate. Moreover in the Medical School, there will doubtless be associated missions who have no other connection with the University and these would desire some representation in the management of the School. The plan outlined in the Constitution adopted by the Board of Managers of the Medical School would give to each school an efficient Board of Managers, relieve other Boards from the consideration of subjects outside of their particular sphere and at the same time coordinate all Schools through the University Senate and ~~by~~ have the opportunity to present to this body all questions of general interest and subjects which relate to more than one department of the University.

The same result can be obtained by the organization on the field of a large general Board of Managers, on which may be represented all missions cooperating in one or more departments of the University. Such a Board could delegate to Committees, formed from its own membership, the duties relating to the various department of the University. These Committees should of course be selected with special reference to the School which they would have in charge. ^{each of} On these Committees of the larger Board could be placed a representative from each mission cooperating in any special school. That is, a mission cooperating in the medical school only, while having a representative on the general board of Managers, could expect to have its representative appointed on the Medical School committee. All the actions of such a committee would be subject to ratification later by the general Board of Managers.

Both of these plans will have their advocates and ^{each has certain} ~~advantages~~ advantages over the other, but both will accomplish the same purpose.

0862

There is still a little hesitation on the part of some Missions of the field about casting in their lot unreservedly with the University. Each wishes some direct control of the School in which it has agreed to cooperate. This, with us, is done through its representative on the Board of Managers of the Medical School. Were this representation only on the general Board of Managers of the University, the relation between the Medical School and the Cooperating Mission will be more indirect and we fear that, to some of the Missions, ^{it} will appear to be merely a nominal representation. The Board of Managers of the Medical School therefore feel that for the present at least there will be less difficulty in inaugurating the plan ~~proposed~~ ^{suggested} in the proposed constitution. The Board here is open to suggestions from the Board of Trustees at Home and will be only too glad to receive its advice on this question. We are striving to secure a fair and workable basis of cooperation and rejoice at every step taken in that direction.

I have also been requested to draw your attention to the proposal to affiliate the Hangchow Medical School of the Church Missionary Society with the Medical Department of the University. The Board of Managers makes the recommendations embodied in the minutes. It will be seen that the control of all the instruction given at Hangchow will be under our Board of Managers, that the first three years is all to be given in Nanking, that the last two years work, which will be largely ~~clinical~~ clinical, will be given here in Nanking and be duplicated in Hangchow. This, while in one sense, divides our teaching force, yet in a stricter sense does not weaken us at all as the support of the Hangchow school and its faculty will fall entirely on the Church Missionary Society, while we will gain a member of the faculty here (provided by the C.M.S.) and enlarge our clinical facilities by securing for the use of ~~our~~ our advanced students

0863

the material from a large and progressive hospital (Dr. Main's). During the first few years large classes can be conducted with greater ease than during the latter years of a medical course when the classes must be divided into small sections for clinics, ward and bedside study. The C.M.S. has at present four men on the Hangchow hospital staff. This they propose to increase to six or seven and in addition send one man to Nanking for the teaching some one of the laboratory or didactic branches. We believe that this form of affiliation with our British bretheren is feasible.

We are anxious to hear the opinion of our Board of Trustees on this proposition.

We wish to also call your attention to another matter to which I may again refer you to the Minutes (foot of page 1, typewrite copy) regarding the delay on the part of some of the cooperating ^{missions} ~~missions~~ in making provision for the annual payment of \$ 300. Gold toward running expenses, and also the failure on the part of most missions to contribute the \$2,000. G. toward plant and equipment, as agreed to in the provissional Basis of Union adopzed by the Boards of all Cooperating Missions. We should be grateful if the Board of Trustees could call the attention of the Boards of Cooperating Missions to this failure and to the necessity of making this initial grant. These funds are needed at this time especially, because it is the period of the institutions infancy. We trust that soon funds from private sources will be available for our use, in fact some have already been promised and will soon be ready for us. Meanwhile we are handicapped by the tardiness in which these initial grants are coming in and have been compelled to expend nearly all of the grants for running expenses on equipment. The \$2,000.G. from each one of the Cooperating Missions will be of great assistance to us at this time. We think that if this ~~obligation~~ obligation is brought to the notice of the Mission

0864

2
0
1
3
4
4
2

Boards by the Board of Trustees that the money will soon be placed at the disposal of the Board of Managers.

I am enclosing herewith a rough copy of the minutes of our recent meeting. A printed report together with the report of the Treasurer and dean will follow in a few weeks. We have been heavily handicapped during the past year by a shorthanded faculty. Three men, of which two are weak in the language, are entirely unable to properly conduct the teaching of the school. We have been grateful for the coming of Dr. Sloan. He is a fine man and promises well, but several years must elapse before he will be able to give much assistance in teaching.

We have, notwithstanding the shortage of teachers, had a propitious year. We feel that the work which has been covered has been well done and our recent examinations prove that our work has not all been in vain. We have had several conversions in the school during the past year. There is an active spiritual tone in our group of medical students and we are pleased to report that every one of the twenty-eight students is now a professed Christian.

With kindest regards,

Yours very sincerely,

W. Walter Brown.

Sec. Board of Managers.

0865

EAST CHINA
UNION MEDICAL COLLEGE

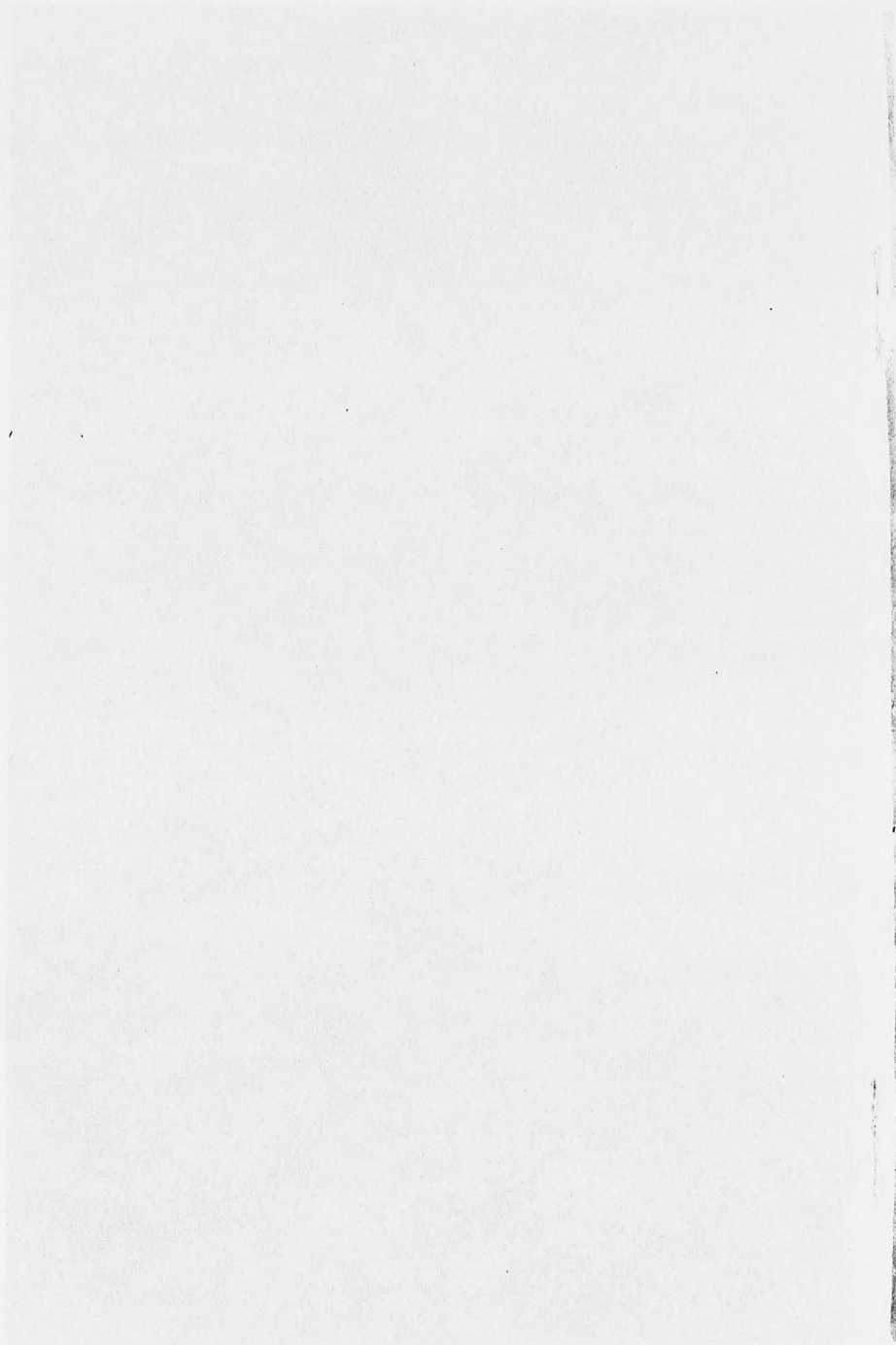


The Medical Department
of the
University of Nanking

1912-1913

金陵醫學

0066



8

8

8

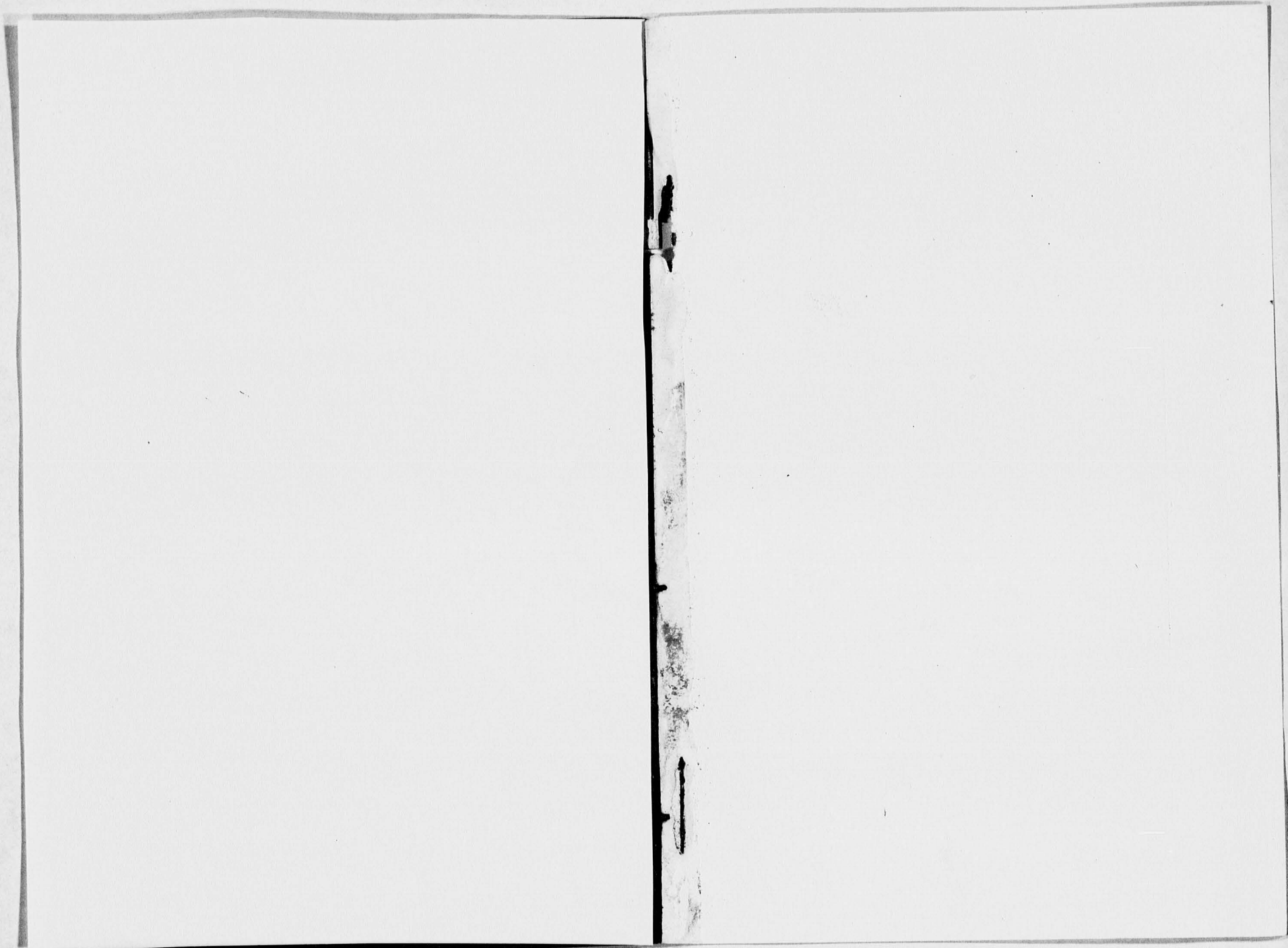
8

8

8

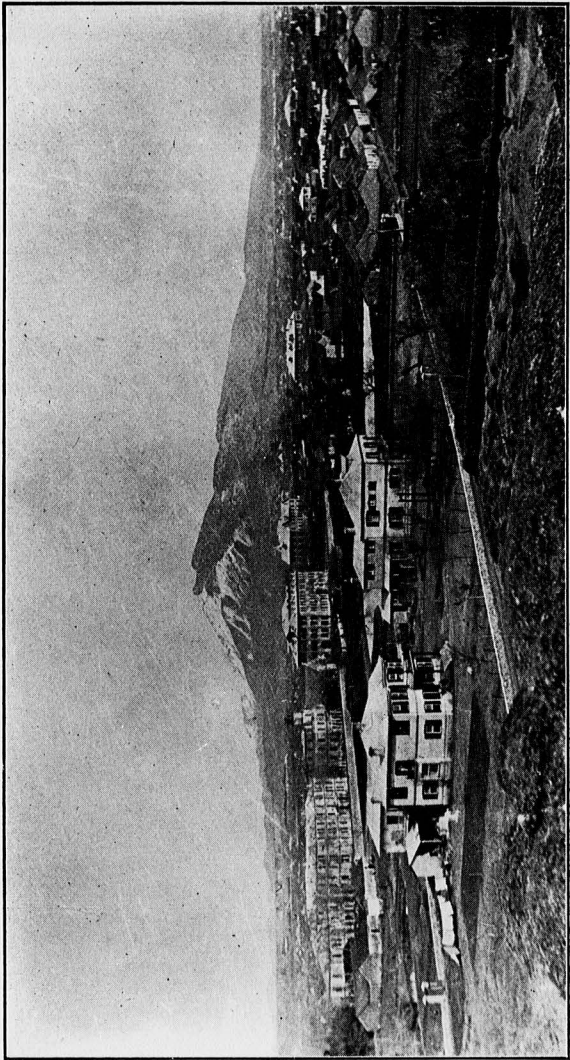
8

0867



2
0
1
3
4
4
2

0868



General View of The University of Banking.

0869

2013552



Map of East-Central China, (embracing the whole of Kiangsu, Chekiang, and Anhwei Provinces, and the northern part of Kiangsi, with an estimated population of 100,000,000,) showing the Distribution of Medical Missions, and the relative position of the Union Medical School. In this district there are 43 hospitals, and 64 dispensaries, located in 30 important centres, and staffed by 70 missionary physicians, 18 missionary nurses, and 330 assistants. 30,000 patients are received in these hospitals each year, and the annual average dispensary treatments number 725,000.

BOARD OF TRUSTEES OF
 THE UNIVERSITY OF NANKING
 IN U. S. A.

L. H. SEVERANCE, *President.*

RALPH E. DIFFENDORFER.	REV. A. McLEAN, D.D.
REV. F. M. NORTH, D.D.	PERCY F. JEROME.
FRANK A. HORNE.	JOSHUA LEVERING.
REV. E. B. COBB, D.D.	W. H. RAYMOND.
ROBERT E. SPEER.	REV. ED. F. COOK.
JOAB H. BANTON.	REV. J. H. FRANKLIN, D.D.

BOARD OF MANAGERS OF
 THE MEDICAL SCHOOL.

REV. A. J. BOWEN, Methodist Episcopal Mission, North.
 W. H. PARK, M.D., Methodist Episcopal Mission, South.
 M. D. EUBANK, M.D., Baptist Mission, North.
 A. S. TAYLOR, M.D., Baptist Mission, South.
 SAMUEL COCHRAN, M.D., Presbyterian Mission, North.
 J. W. BRADLEY, M.D., Presbyterian, South, North Kiangsu Mission.
 A. C. HUTCHESON, M.D., Presbyterian, South, Mid-China Mission.
 E. I. OSGOOD, M.D., Foreign Christian Mission.

THE FACULTY.

Rev. A. J. BOWEN, President of the University.

R. C. BEEBE, M.D., Methodist Hospital.

W. E. MACKLIN, M.D., Foreign Christian Mission
Hospital.

R. T. SHIELDS, M.D., Presbyterian, South, Mid-China
Mission.

N. W. BROWN, M.D., Baptist, North.

P. S. EVANS, Jr., M.D., Baptist, South.

T. D. SLOAN, M.D., Presbyterian, North.

ALEXANDER LEE, A.B., Faculty of University of
Nanking.

LECTURERS.

E. I. OSGOOD, M.D.

JAS. BUTCHART, M.D.

A. S. TAYLOR, M.D.

SAMUEL COCHRAN, M.D.

201342



Science Building of University, part of which is used by the Medical School as temporary quarters.

GENERAL STATEMENT.

For some years the question of establishing a union medical college, in the lower Yangtse Valley, had been more or less discussed. In the spring of 1910 there was a call issued to all Missions working in this section of China, asking them to send representatives to meet in Shanghai in May. At this meeting there were about thirty delegates, most of them officially representing their Missions.

The practically unanimous opinion of this conference was that the East China Union Medical College should be founded at Nanking. Resolutions to this effect were passed, and a tentative basis of union drawn up. This basis of union was referred to the various Missions interested, and through them to their Home Boards. In a matter where seven or eight Missions and Home Boards are concerned, communication is necessarily very slow, and it was not till March, 1911, that the Union School may be said to have been formally opened by the admission of a class of students, who had been under instruction for several years in Nanking and elsewhere. It is hoped that this class will finish their course of study by the end of 1913. Their preliminary education and early instruction in medicine are not all that could have been desired; and their course is not to be taken as an example of what is to be expected in the future, though it is hoped they will make useful and practical men.

In March, 1912, after an enforced vacation of four months, owing to the Revolution, the School was re-

0872

2
0
1
3
4
4
2

opened, and in spite of the general unrest throughout the country, a new class of twenty-one was admitted. There were about forty applicants, but only those who could come up to a reasonable educational standard were allowed to enter. At present the number of students is twenty-eight,—ten in the old class, and eighteen in the first year class. All of these students are members of some evangelical Church.

The following are quotations from the proposed Constitution of the Medical School:—

BASIS OF UNION.

"A co-operating party may acquire one share in this institution by complying with the following conditions,—(a) Contributing \$2,000 gold towards land, buildings, and equipment. (b) Providing one member of the Faculty and his residence. (c) Contributing for current expenses a pro rata share not to exceed \$300 gold per annum. Any co-operating party may increase its contribution of men and money, and shall then have a correspondingly increased representation on the Board of Managers."

CONTROL.

"All properties belonging to this Medical School shall be held in trust by the Board of Trustees of the University of Nanking. The direct control of the Medical School shall be vested in a Board of Managers chosen on the field by the co-operating parties, one member of this Board to be elected for each share undertaken."

BOARD OF TRUSTEES.

"The Board of Trustees of the University of Nanking and affiliating Schools, residing and incorporated in the United States, appointed by and representing the Missionary Societies united in educational work at Nanking, shall be the Trustees of the Medical School."

FACULTY.

"Members of the Faculty shall be elected by the Board of Managers, a three-fourths vote being necessary for election. To be eligible to the Faculty the person proposed must be of

Christian faith and character, accepting the Word of God as the Supreme Rule of Faith and Practice, and agreeing to teach nothing inconsistent with evangelical Christianity."

"Teachers not representing any of the co-operating parties may be elected by the Board of Managers to positions on the Faculty."

Missions Represented.

The Methodist Episcopal Church.
The Methodist Episcopal Church, South.
The Foreign Christian Missionary Society.
Southern Baptist Convention, Central China Mission.
American Baptist Foreign Missionary Society, East China Mission.
American Presbyterian Church, Kiangan Mission.
Presbyterian Church, South, Two Missions, North Kiangsu and Mid-China.

It is hoped and expected that other missionary bodies will later join in the Union.

Government.

At the June 1912 meeting of the Board of Managers, representing the above Missions, it was unanimously resolved to accept the offer of the Board of Trustees of the University of Nanking, which was that the East China Union Medical College should become the Medical Department of the University of Nanking, having the same Board of Trustees in the United States; said Board of Trustees to be increased by representatives appointed by each of the Mission Boards uniting in the Medical School, and which were not formerly represented in the University. According-

ly a proposed Constitution was drafted and submitted to the various Missions and Home Boards. There is the unanimous approval of all Missions and Boards concerned. Therefore, as soon as the necessary legal formalities can be adjusted in the United States, the East China Union Medical College will become the Medical Department of the University of Nanking.

The Faculty at present consists of only four men, representing their respective Missions. Mr. Li, of the Faculty of the University of Nanking, is assisting by teaching chemistry. Drs. Butchart, Osgood, and Taylor have given short series of lectures; and it is expected that other physicians may give some assistance in this way. But it is earnestly hoped that the co-operating Missions may soon be able to fulfil their obligations by the setting apart of men duly elected by the Board of Managers on the Faculty of the Medical School. When this is done, we shall have eight members of the Faculty, which is but one half of the number of men necessary. It is hoped that the Faculty may be increased by the election of properly qualified men, whether they are representatives of the co-operating Missions or not.

Location.

In selecting a site for the Medical Department, it was finally decided to request the Foreign Christian Missionary Society to sell their share of the Drum Tower property, part of which already belongs to the University. The Foreign Christian Mission have expressed their willingness to do so, and the Board of Managers of the University has given its share of



The Medical Students.

201352

this property for the use of the Medical School. This property comprises about nine acres of land, including a hospital, three school buildings and four residences. The location is admirably adapted to our purposes, being on the main thoroughfare of the city.

Courses of Instruction.

During the current year, instruction has been given the senior class in Pathology, Surgery, Practice of Medicine, Physical Diagnosis, Clinical Medicine, Helminthology, Gynecology. The first year class has had a short course in Botany, with special reference to the microscopic structure of plants and the lower forms of vegetable life. They have also studied General Biology, Histology, Inorganic Chemistry, Osteology, and Visceology. Special attention has been given to laboratory work, as far as the limited staff is able to supervise this. As far as practicable, it is expected that the course as outlined in the following curriculum will be followed.

CURRICULUM.

FIRST YEAR

Biology
Anatomy
Chemistry

Histology
Comparative Anatomy
Embryology

SECOND YEAR

Anatomy (finished)
Chemistry (finished)
Physiology
Materia Medica and Pharmacology

Surgical Anatomy (begun)
Bacteriology
Pathology (begun)

0875

2
0
1
3
4
4
2

THIRD YEAR

Pathology (finished)	Minor Surgery and Bandaging
Therapeutics and Toxicology	Practice of Medicine (begun)
Clinical Microscopy and Parasitology	Surgery (begun)
Surgical Anatomy	Physical Diagnosis

FOURTH YEAR

Surgery	Tropical Diseases
Practice of Medicine	Skin
Obstetrics	Genito-Urinary
Gynecology	Clinical Work
Pediatrics	

FIFTH YEAR

Eye	Hygiene and Public Health
Ear, Nose, Throat	Medical Jurisprudence
Nervous and Mental Diseases	Clinical work

Besides daily prayers, there will be a class in Bible study, conducted by the Faculty.

Regular instruction in Chinese essay writing will be given throughout part of the course at least. English will be taught throughout the course, it being hoped that the students will obtain in this way a reading knowledge of this language.

The course will cover five years, with probably an additional (sixth) year, for which a special certificate will be given.

On the completion of the course a certificate will be issued to graduates. As soon as we shall be able to fulfil the requirements of the Board of Regents of the State of New York, we expect to be empowered to grant the degree of M. D., as the Arts College of the University grants that of A. B. We also earnestly hope that the Chinese Government will officially recognize our diploma.

It is the aim of the School management to raise the requirements for entrance as fast as is possible. And we

would recommend that all prospective students should attend at least one year in a mission college, or school of equal grade, before applying for admission to the Medical School.

Owing to the small size of our Faculty, it is impossible to admit a new class in 1913. Unless we are well reinforced, it may be the Fall of 1914 before the next class can be admitted. No student will be accepted who cannot present satisfactory credentials, or pass examination on the following subjects:—

Chinese,—A fair knowledge of the Four Books and Classics, Wen-li composition, and letter writing.

History,—General, and Chinese.

Geography,—General Descriptive, at least.

Mathematics,—Arithmetic, and Algebra, through Quadratics.

Physics,—A good general course, including heat, light, electricity.

Chemistry,—General.

Botany,—At least the elements; preferably some microscopic work on plant tissues.

English,—The equivalent of a two years' ordinary course.

Zoology,—While greatly desired, will not be an absolute requirement, but will be taught in the regular course for the present.

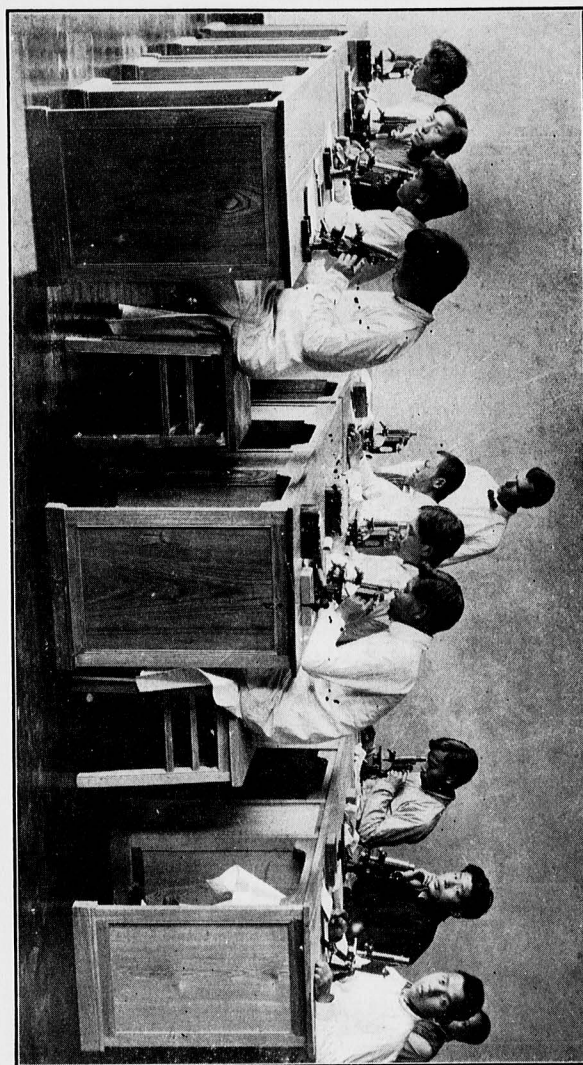
The regular instruction will be given in "Mandarin."

Board and Tuition.

Board and tuition, not including books, \$100, payable semi-annually in advance.

NEEDS.

To sum up the situation as it is at present, the Medical School has become the Medical Department of the University of Nanking, this arrangement being mutually advantageous. There are already seven American Churches represented in the School, and it is expected that at least one English society will soon be affiliated with us. We have an opportunity that rarely comes to mission workers to influence the medical profession of a great nation. There are no government medical schools at present prepared to give a first class medical course. The field is open and practically unoccupied. Our aim is to unite our forces, to concentrate in one place in east China, and to equip and man a medical school and also a hospital, that shall serve as a model. We are setting as high a standard for entrance requirements as is possible, and our aim will be to raise this, and also the standard of instruction, just as fast as practicable, the ideal toward which we are striving being to accept only college graduates and to give them a course of instruction equal to what they could receive in the homeland. With a limited staff of teachers, this is at present impossible. The University of Nanking is planning to have qualified Chinese on the Board of Managers. As fast as practicable, we expect to have Chinese physicians as Assistants, Associates, and full Professors, on our Faculty. The influence of such an institution can be readily imagined. It will train hundreds of well-equipped medical men for work in mission hospitals, in government positions, and in private practice. Though



One Section of Class in Histology.

2013442

we cannot hope that all the graduates will be active Christians, yet the direct and indirect influence of these physicians will be of immense value in establishing the Church in China.

The Missions on the field have shown their unanimous approval of this plan; and it has received the endorsement of all the Home Boards as being withal the most efficient and economical method of conserving the results, and extending the influence of medical missions. The great need in order to carry out our plans is the lack of men and of money. It remains for the friends of missions, whom the Lord has blessed with money, to do their share towards the establishing of our work. We aim at economy and efficiency, but not economy at the expense of efficiency. Medical schools are very expensive. Students fees will aid but little in actual running expenses. We are asking for very little from the Home Boards. The value of the Drum Tower property is \$60,000.00 gold. An operating amphitheatre and clinical laboratory will have to be built at once, and other additions made later. Many mission plants are seriously hampered because of the failure to make large plans and a proper allowance for expansion, when the plants were first started. We are seeking to avoid this mistake by planning for big things, and allowing room for expansion. For those who wish to give special gifts, there are buildings to be erected, and laboratories to be equipped; and it is possible, and desirable, that men not directly representing missionary societies on the Faculty, should be supported by special gifts. But our greatest need is for an endowment fund; and while we realize the attractiveness of special objects, we would

0878

2
0
1
3
4
4
2

earnestly urge the necessity for this fund. Efforts are now being made towards the raising of such a fund for the University of Nanking, and we hope that the need of this will appeal to the practical business sense of the friends at home, and that many will forego the pleasure of giving to a special object, and will contribute towards this endowment fund.

—

Resolutions Adopted by The Medical Missionary Association of China, January 13th-17th, 1913.

The Medical Missionary Association of China calls the attention of Dr. Mott, as representing the Continuation Committee, and also of Home Missionary Societies, to the following facts and suggestions:—

1. Medical Missions are not to be regarded as a temporary expedient for opening the way for, and extending the influence of, the Gospel, but as an integral, co-ordinate and permanent part of the missionary work of the Christian Church, as was emphasized in the resolutions passed by the Shanghai Conference of 1907.

2. There are now in China over 500 medical missionaries, but there is a lack of common policy among the Missionary Societies in the utilization and distribution of these forces. The Association would, however, deprecate any independent decision on the part of the Missionary Societies as to policy in medical missionary work without consultation with this Association through its Executive.

3. A most important feature of the work of medical missions in China at the present juncture is the work of training Christian young men and women that they may take their place as thoroughly qualified medical missionaries to perpetuate the work we have begun, and occupy positions of influence in the service of their country.

4. The Association therefore considers that the object of our presence here can now best be advanced by concentrating our energies largely on the important centres approved by the Association, and forming there efficient Union Medical Colleges and specially equipped hospitals. And we would strongly recommend that all such Colleges be affiliated and co-ordinated with other existing missionary educational institutions.

5. The Association reiterates its Resolution of 1907 as to the desirability of each hospital being in charge of two fully qualified medical missionaries, but considers that, owing to the present emergency, and the urgency for medical education, all except large or isolated hospitals should be put in charge of one foreign doctor, with, if possible, one or more fully qualified Chinese.

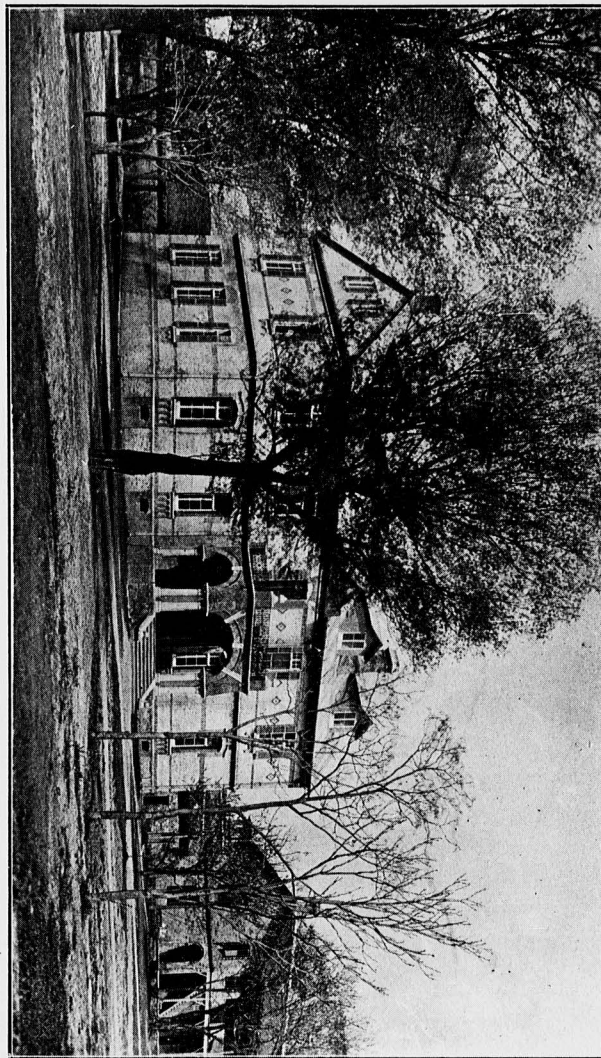
6. The Association recommends that much of the work done in the less important stations should, wherever practicable, be placed under the charge of qualified Chinese; that missionaries of ability and experience in certain instances should be called in from these stations to the teaching centres to take part in the work of the Colleges and large hospitals; and that the staffing and thorough equipment of these centres should take precedence of the opening up of new medical work throughout the country.

7. A number of fully qualified men and women are scattered over large areas without proper hospitals or equipment, and this, in the opinion of the Association, is waste of effort and money, as no efficient medical missionary work can be done on these lines. We have arrived at a stage in China when all medical and surgical work done in the name of Christianity should be of the highest order, and we therefore recommend, in the interests of economy and efficiency, that wherever possible small and poorly equipped hospitals should unite to form thoroughly equipped institutions.

8. Recent movements in China have developed a natural desire on the part of the people to carry out their own educational reform, and this we must recognize, and make the foreign element in our work as little prominent as possible, by having our Colleges gradually and increasingly staffed and supported by the Chinese themselves.

9. The Association considers that the minimum staff for efficient work in a Medical College should be ten men on the field giving full time. This means, when furloughs, language study, etc., are taken into account, a total staff of at least fifteen fully qualified teachers, foreign or Chinese.

10. The Association recommends that sufficient lecture room and laboratory accommodation should be provided, and as liberal an equipment as possible in microscopes, models, pathological specimens, etc., also that clinical opportunities to the extent of three beds to each student in the two final years be considered the minimum.



One of the buildings to be used by the Medical School.

0880

2013552

11. The Association strongly recommends that until the undermentioned Union Medical Colleges are efficiently staffed and equipped no new Medical Colleges be started in China. The schools referred to beginning with the North, are:—Mukden, Peking, Tsinanfu, Chengtu, Hankow, Nanking-Hangchow, Foochow, and Canton.

12. In order to retain in medical missionary service the best graduates from our Medical Colleges we wish to point out that it will be necessary to give a much larger salary than has usually been given.

13. As medical books in Chinese are necessary in order to carry on the instruction in our colleges and to provide medical literature for graduates, the Association would urge on the Missionary Societies the need for arranging that suitable men should devote a large part of their time to the work of translating and preparing such books, and also the necessity for money grants for this purpose.

14. The Association is of opinion that the nursing in our hospitals can never be satisfactory until we have thoroughly trained nurses; that a foreign trained nurse should be associated with each large hospital wherever possible, and that this should be considered indispensable in those hospitals which are associated with the work of Medical Colleges.

15. The following resolution was passed by the Association:—

Resolved, That we, the members of the China Medical Missionary Association, met in conference, let it be known:—

(1) That in establishing medical colleges and hospitals our sole object is to bring the blessings of healing to the souls and

0001

2
0
1
3
4
4
2

bodies of the people of China, and to give a thorough training in Medicine and Surgery to young men and women of education and intelligence, enabling them as fully qualified doctors to be of the highest service to their country.

(2) That we have no desire to create permanently foreign institutions, and that our aim and hope is that these medical colleges will, gradually and ultimately, be staffed, financed, and controlled by the Chinese themselves.

(3) That we are desirous of bringing our teaching work into line with the regulations of the Ministry of Education, and in all ways to co-operate with and assist the Government of the Republic in Medical Education, so that a strong and thoroughly equipped medical profession may be established in this great land.

NAMES OF STUDENTS.

SENIOR CLASS.

Chang Chi Pei	Chekiang.
Chang Wei Sing	Kiangsu.
Chang Yü Nung...	"
Chen Shao En	Chekiang.
Du Ruh Feng	"
Mao Bah	"
Shen Yen Ping	Kiangsu.
Siang Yu Sing	Chekiang.
Swen Lung Giang	Kiangsu.
Tang Ruen Seng	"

SECOND YEAR CLASS.

Chang Feng I	Chekiang.
Chen Teh Hwai...	"
Chen Hwai Ren...	"
Chien Chi Suen...	"
Chu Yuen Tsing	Kiangsu.
Heo Pao Chang...	Anhwei.
Koh Ching Kan...	Chekiang.
Li Shu Hwa	Hunan.
Ma Ming Hwang	Chekiang.
Ni Luen Yuen	"
Pan Wen Ping	Kiangsu.
Shen Tsai...	Chekiang.
Sie Shi Hwei	Hunan.
Sie Wei Ren	Kiangsu.
Sung Teh Tsin...	Anhwei.

2
0
1
3
4
4
2

Wang Yuen Ling	Chekiang.
Wu Chi Yang	„
Yang Shi Ming...	Kiangsu.

SPECIAL STUDENTS.

Li Chin Wen	Kiangsu.
Yuen Chin Ching	„

201352

0003

MINUTES OF MEETING OF REPRESENTATIVES

of the

AD INTERIM COMMITTEE OF THE EAST CHINA UNION MEDICAL SCHOOL

and

THE EXECUTIVE COMMITTEE OF THE BOARD OF MANAGERS OF THE UNIVERSITY

FEB. 26, 1913. President Bowen's Office.

.....

Present - Representing the Medical School, Drs. R. C. Beebe, W. H. Park, and Samuel Cochran. Representing the University, Messrs. A. J. Bowen, F. E. Meigs, W. J. Drummond, W. F. Wilson, Dr. R. C. Beebe, and Frank Garrett. Visiting members, present by invitation, Drs. T. D. Sloan, N. W. Brown, P. S. Evans, R. T. Shields, and A. S. Taylor.

Dr. Park led in the opening prayer. Mr. Bowen was elected Chairman, and Mr. Garrett, Secretary, of the meeting.

President Bowen then stated that the meeting was called for the purpose of discussing the relationship of the East China Union Medical School to the University; and to determine whether or not the \$300. due from the various Societies cooperating in the Medical School should be paid yearly to the Medical Department of the University after the Medical School becomes a part of the University.

After a lengthy discussion, the following motions were passed:

RESOLVED: That the committee appointed by the Board of Managers of the University, consisting of Messrs. Bowen, Drummond and Dr. Osgood, meet with the Ad Interim Committee of the Medical School, to consider what course should be taken as to the method of management of the Medical School on the field, and report to the Board of Managers of the University and to the Board of Managers of the Medical School.

RESOLVED: That the East China Union Medical School, becoming a department of the University, shall not release any Mission from any financial obligation, but monies promised to the Medical School should be paid into the Medical Department.

Adjourned.

A. J. Bowen, President.
Frank Garrett, Secretary.

0004

2
0
1
3
4
4
2

MINUTES OF MEETING OF REPRESENTATIVES
OF THE
AD INTERIM COMMITTEE OF THE EAST CHINA UNION MEDICAL SCHOOL
and
THE EXECUTIVE COMMITTEE OF THE BOARD OF MANAGERS OF THE UNIVERSITY
February 26, 1913. President Bowen's Office.

- 0 -

Present:- Representing the Medical School, Doctors R. C. Beebe, W. H. Park, and Samuel Cochran. Representing the University, Messrs. A. J. Bowen, F. E. Meigs, W. J. Drummond, W. F. Wilson, Dr. R. C. Beebe, and Frank Garrett. Visiting members, present by invitation, Doctors T. D. Sloan, N. W. Brown, P. S. Evans, R. T. Shields, and A. S. Taylor.

Dr. Park led in the opening prayer. Mr. Bowen was elected Chairman, and Mr. Garrett, Secretary, of the meeting.

President Bowen then stated that the meeting was called for the purpose of discussing the relationship of the East China Union Medical School to the University; and to determine whether or not the \$300 due from the various Societies co-operating in the Medical School should be paid yearly to the Medical Department of the University after the Medical School becomes a part of the University.

After a lengthy discussion, the following motions were passed:

RESOLVED: That the Committee appointed by the Board of Managers of the University, consisting of Messrs. Bowen, Drummond and Dr. Osgood, meet with the Ad Interim Committee of the Medical School, to consider what course should be taken as to the method of management of the Medical School on the field, and report to the Board of Managers of the University and to the Board of Managers of the Medical School.

RESOLVED: That the East China Union Medical School, becoming a department of the University, shall not release any Mission from any financial obligation, but monies promised to the Medical School should be paid into the Medical Department.

Adjourned.

A. J. Bowen, Chairman,
Frank Garrett, Secretary.

2
0
1
3
4
4
2

ACTION OF THE JOINT COMMITTEES APPOINTED BY THE BOARD OF
MANAGERS OF THE MEDICAL COLLEGE AND OF THE BOARD OF MANAGERS
OF THE UNIVERSITY.

Drs. Park and Cochran and Messrs. Bowen, Drummond and Meigs,
(Mr. Meigs acting for Dr. Osgood).

- : -

RESOLVED: That we recommend that the Board of Managers of the
University of Nanking shall be constituted as at
present together with the addition of one member e-
lected by each of the other Missions participating in
the East China Union Medical College, but not repre-
sented as at present constituted.

RESOLVED: That the management of the East China Union Medical
College be vested in the above Board of Managers.

Feb. 26th, 1913.

0006

2

0

1

3

4

4

2

UNIVERSITY OF NANKING
NANKING, CHINA

Nanking

OFFICE OF BOARD OF TRUSTEES
156 FIFTH AVENUE, NEW YORK

TRANSFER

Mr. R. E. Diffendorfer, Secretary

March 13, 1913

Dear Mr. Diffendorfer:

You asked me to make some suggestions to the Committee on Medical School regarding the plan of organization of the Medical Department. Dr. N. Worth Brown in his letter of Jan. 27th has quite fully and admirably stated the alternatives. Also, the difficulties of having all departments merged under one Board of Management in the field. However, in view of the historic development of the plan of union and the fact that the University with its Board of Trustees and Board of Management was first in order and has worked so harmoniously, I believe it would be better for the Medical School to become an integral part of the University as well as in its financial support.

The missions uniting with the Medical Department are admitted to standing in the University on much lighter terms than the three missions originally constituting the Union. Each of those three missions is contributing its share toward the Medical School, although not asking for any additional member upon the Board of Trustees. They are also to be fully represented in the Medical Department in grants for equipment and staff notwithstanding their relatively large contributions toward property, equipment and staff of the other departments of the University. I believe it would be wise to have each of the missions participating in the Medical School and not in the other departments, appoint one representative on the general Board of Managers. These representatives could serve on the special committee who would have the more direct charge and oversight of the Medical Department.

It would certainly be advisable for the three missions now cooperating in the Medical School to appoint at least one medical man as their representative on the Board of Managers who might serve on the special committee for the Medical Department. This would give seven men as the special committee for the Medical Department and if the C. M. S. also has a representative it would make a total of eight men. This would certainly be large enough a Board to consider the interests of the Medical Department and would be fully as efficient as if it were called a "Board of Managers".

On the other hand, if you would have a Board of Managers for the Medical School of two representatives for each mission and these men come from a distance to attend their meetings it would require the time of more missionaries and give a disproportionately large emphasis to the work of the Medical Department. On the other hand, if what was suggested is done - a separate Board of Managers for the Medical, another for the College, another for the Normal School, still another for the Language School, it would mean

0887

2
0
1
3
4
4
2

that so many missionaries would be giving their time to attendance upon these meetings, the bodies would be unwieldy and the net income I do not believe would make as much for efficiency as a general Board of Managers with special committees appointed to deal with the different departments.

If the missions represented in the Medical School still feel such a large degree of hesitancy about committing themselves unreservedly to the University after the University turns over property valued at \$33,000 Gold and undertakes to secure other property valued at \$27,000 and underwrites all through the Board of Trustees and asks for a disproportionately large representation in control it would seem that that hesitation is not wholly well founded - that it might be wiser to meet the difficulty now rather than by continued compromise to aggravate it.

I believe such parts of the Constitution of the East China Medical School as are necessary for a good working basis should be adopted by the Trustees as amendments and additions to its own constitution. Then the Medical School would find its Charter and Constitution the same as other departments of the University.

Dr. Franklin will be returning about the end of April from China and we may have the benefit of his fuller observations there.

It might prove advisable later to develop such a "University Senate" as was suggested in President Bowen's Report and still follow the Constitution of the Medical School when the problem of correlation of other educational centers emerges. There should be no question of the desirability and wisdom of having schools and colleges in other centers that are correlated with the University controlled by a local Board of Management and undoubtedly missions which have worked in these different centers might like to have representatives on the Board of Managers of the University who are also members of a local Board of schools or colleges at other centers. It would seem to me that the "Senate" idea is built upon the supposition that the institution at different centers can be financed and supported through one Board of Trustees in America which will undertake the securing of funds for the development of all. My experience up to the present would not lead me to think such a scheme feasible. If the development of our Campaign and the interest in the University should later show that such plan of financing and organization is feasible and desirable it will be quite easy to effect the change. It is safer at this time to develop along lines that have proven practicable and efficient and not evolve a plan of administration in the field that looks to the disposal of large general funds and is not required by the present development of the work.

I think it would be well for the Committee on Medical School to suggest the incorporating of such parts of the East China Medical College Constitution as would conserve its essentials.

Very sincerely yours

J. E. Williams per v.

SEVENTH AND EIGHTH MEETINGS
OF THE
BOARD OF MANAGERS
OF THE
EAST CHINA UNION MEDICAL COLLEGE
NANKING

0889

2
0
1
3
4
4
2

BOARD OF MANAGERS
OF THE
EAST CHINA UNION MEDICAL COLLEGE.

Seventh Regular Meeting, Shanghai, April 14th, 1913.

A MEETING of the Board of Managers of the East China Union Medical College was called by President Bowen to meet in Shanghai on April 14th, 1913. The following members of the Board were present: Rev. A. J. Bowen, W. J. Drummond, Drs. Eubank, Taylor, Osgood, Park, Hutcheson, Bradley.

Dr. R. T. Shields, Evans and Brown, members of the Faculty, were present.

Drs. Shields presented a brief report covering the work of the past year, plans for the future, and the immediate needs of the school.

The following actions were taken by the Board.

Voted:—To authorize Dr. Shields while on furlough to secure for the medical school a pharmacist and his support.

Voted:—To authorize Dr. Shields to represent the need for a new hospital plant for the medical school and to secure if possible \$25,000 for this purpose.

Voted:—To request the liberation of one of the physicians from the Presbyterian Mission to serve on the Faculty during the absence of Dr. Shields.

Voted:—To permit the members of the Faculty to confer, over their own signatures, the degree of "Doctor of Medicine" upon the students admitted under the regulations of the East China Union Medical College, who shall satisfactorily complete the entire course of study.

Voted:—That Mr. Bowen be authorized to enable Mr. Williams to secure \$2,000 Mex. for the purchase of the camp site adjoining the Kuleo Hospital property.

2
0
1
3
4
4
2

Voted:—To approve the former action regarding the appointment of an Executive Committee to act for the Board during the intervals between meetings, and that for the coming year this Committee shall consist of the President (or acting-president) of the University, Dr. W. H. Park, and Dr. Samuel Cochran.

After prayer the Board adjourned to meet at the call of the Chairman.

A. J. BOWEN, *Chairman.*
N. W. BROWN, *Secretary.*

Minutes of the Meeting of the Ad-interim Committee of the Board of Managers of the East China Union Medical College with the Executive Committee of the Board of Managers of the University of Nanking, February 26th, 1913.

Dr. Park led with an opening prayer. Mr. Bowen was elected Chairman and Mr. Garrett, Secretary.

There were present representing the Medical School: Mr. Bowen, Dr. Cochran, Dr. Park, of the Ad-interim Committee, and Drs. Evans, Brown, Shields, of the Faculty, and Dr. Taylor of the Board of Managers.

Dr. Beebe, Messrs. Meigs, Drummond, Wilson, Bowen, and Garrett represented the Executive Committee of the Board of Managers of the University.

President Bowen stated that the meeting was called for the purpose of discussing the relationship of the East China Union Medical College to the University and to determine whether or not the G. \$300 due from the various missions co-operating in the Medical School should be paid yearly to the medical department of the University after the Medical School had become a part of the University.

After a lengthy discussion the following motions were passed:—

Resolved:—That the Committee appointed by the Board of Managers of the University, consisting of Mr. Drummond

and Dr. Osgood meet with the Ad-interim Committee of the Medical School to consider what steps should be taken as to the method of management of the medical school on the field, and report to the Board of Managers of the University and to the Board of Managers of the Medical School.

Resolved:—That the East China Union Medical School becoming a department of the University shall not release any Mission from any financial obligation, but monies promised to the Medical School should be paid over to the Medical Department.

Adjourned.

A. J. BOWEN, *Chairman.*
F. C. GARRETT, *Secretary.*

Action taken by the Ad-interim Committee of the Board of Managers of the East China Union Medical College and of the Special Committee appointed by the Board of Managers of the University of Nanking.

NANKING, February 26th, 1913.

Resolved:—That we recommend that the Board of Managers of the University shall be constituted as at present together with the addition of one member elected by each of the other Missions participating in the East China Union Medical College, but not represented on the Board as at present constituted.

Resolved:—That the management of the East China Union Medical College be vested in the above Board of Managers.

Acting for Medical College	{	W. H. PARK.
		S. COCHRAN.
		A. J. BOWEN.
Acting for University	... {	W. J. DRUMMOND.
		F. E. MEIGS
		(proxy for E. I. Osgood).

BOARD OF MANAGERS AND ACTING
BOARD OF TRUSTEES
OF THE
EAST CHINA MEDICAL COLLEGE

Eighth Regular Meeting, Nanking, Nov. 13th, 1913.

The meeting was called to order with Dr. Williams in the chair.

There were present :

Dr. V. J. LEE, A.P. South, Hangchow, acting for

Dr. A. C. HUTCHESON;

Dr. W. H. PARK, M.E. South, Soochow;

Dr. J. E. WILLIAMS, A.P. North, Nanking, Acting for

Dr. S. COCHRAN;

Rev. W. F. WILSON, M.E. North, Nanking;

Dr. M. D. EUBANK, A.B.F.M.S., Huchow;

Dr. A. S. TAYLOR, S.B.C. Yangchow;

Dr. E. I. OSGOOD, F.C.M.S., Chuchow;

Drs. Beebe, Evans, Macklin and Brown, of the Faculty, were also present.

The meeting was opened with prayer by Dr. Park. It was

Voted:—That Dr. Lee and Dr. Williams be accepted as alternates for Dr. Hutcheson and Dr. Cochran, respectively.

The Minutes of the meeting of the Board of Managers of the Medical School, of April 14th, were read and approved.

It was moved and carried to adopt the Agenda as presented.

The plans of the operating pavilion and laboratory building to be erected by the Messrs. Teachout of Cleveland, as an addition to the present Kuleo Hospital, were approved, and it was

Voted:—To approve the plans in general, to submit the plans to an architect for his approval and to proceed at once with the building if its cost does not exceed the amount given by the donors (\$5,000, gold). If after securing bids from

contractors it is found that the building cannot be erected for this amount, to communicate with the donors and ascertain whether they will be willing to increase their gift to the amount required, and if an affirmative reply is received to proceed with the building.

It was moved and carried to consider at this time questions relating to the standards of admission and requirements for graduation.

After a discussion of these subjects the meeting adjourned until 2:00 p.m.

AFTERNOON SESSION.

In addition to the members of the Board in attendance at the morning session there was present Dr. L. S. Morgan, A. P. South, Haichow.

Voted:—To request the Executive Committee of the University Board of Managers to use every effort to secure the Camp Site at Kuleo, opposite the Foreign Christian Mission Church.

The consideration of the standards of admission and the requirements for graduation was resumed.

Dr. Lee reported that she had been requested by the Central China Presbyterian Mission to state that it was in favor of continuing the teaching in Chinese and opposed to the standards of admittance being raised above high-school graduation.

After discussion it was

Voted:—That the entrance requirements of the medical school shall be graduation from a high school of recognized standing or its equivalent namely, (See Minutes, Board of Managers, June 21st, 22nd, 1911).

Chinese Language and Literature :

The Four Books, The Shu Ging, The Dzo Chuan, The Shi Ging, The Ten National Readers, Wen Li Composition and Letter Writing.

History :

Chinese History, Myers' General History or equivalent.

Mathematics :

Mateer's Arithmetic, 3 vols. or equivalent.

Mateer's Algebra, Vol. I through quadratics or equivalent.

Physics:

Hoadley's, Millikan and Gale's, or equivalent.

Chemistry:

Steel's or equivalent.

Botany:

Elements of Botany (Commercial Press) or equivalent.

Geography:

General Descriptive, Sie Hung Lai's or equivalent.

Zoology:

Davis and Well's or equivalent.

English:

Minimum of two years' study.

Voted:—After meeting all entrance requirements, in order to secure a degree* students shall be required to spend five full years and complete satisfactorily all courses prescribed in the Medical College, and in addition spend one year as interne in a hospital of recognized standing, approved by the Board of Managers.

Dr. Park reported that on July 3rd, the Ad-interim Committee elected to the Faculty, Dr. W. G. Hiltner (B. Sc. University of Nebraska, M.D. Harvard) formerly Professor of Surgery in the Harvard Medical School of China, and on July 24th, Dr. S. L. Lasell (B. A. Yale, M. D. Columbia) formerly of the Presbyterian Mission, Hainan.

Voted:—To endorse the actions of the Ad-interim Committee and receive Dr. Hiltner and Dr. Lasell as members of the Faculty.

Voted:—On recommendation of the Faculty, to elect Dr. F. P. Gaunt, (B.A. University of Missouri, M. D. Harvard,) member of the Methodist Mission, to the faculty of the Medical School.

Voted:—To request the Foreign Christian Missionary Society to continue the services of Mrs. L. Molland as Matron of the Kuleo Hospital and to provide her support for the year 1914.

* NOTE—This action contingent upon approval by Board of Regents (N. Y., U. S. A.).

Voted:—To invite Miss L. J. Crawford of the Baptist Mission, Hanyang, to come as nurse to the Hospital of the Medical College, beginning with January, 1914, and to request the American Baptist Mission Society to assign Miss Crawford to Nanking for this purpose and to provide her support one year,—if possible until the time of her next furlough.

The Budget for the ensuing year was presented. This included, in addition to the regular running expenses of the School, items for the reconstruction of the Kuleo Hospital and funds for its maintenance during the year beginning with January, 1914.

Voted:—To approve the Budget as presented. (See appended budget.)

Voted:—To request Mr. Bowen and Dr. Shields to secure from special sources, with the approval of the Board of Trustees, \$1,500 gold, to cover the salary and house rent for Dr. Hiltner.

Voted:—That Drs. Williams, Evans, and Macklin be appointed a committee to consider the best methods of assisting Dr. Macklin in carrying on his pauper work.

In view of the new relations established between the East China Union Medical College and the University of Nanking, whereby the former shall become the Medical Department of the University, the following action was taken:

Resolved:—That, whereas the Board of Trustees of the University of Nanking in the United States has taken over the East China Union Medical College with the arrangement that the local control shall be in the hands of the University Board of Managers together with representatives of the Missionary Societies represented on the Board of Trustees, and

WHEREAS, the Board of Managers (Acting Trustees) of the East China Medical College will, as a body, be thus dissolved,

We, the Board of Managers (Acting Trustees) of the East China Union Medical College, request the Missions co-operating

in this medical college, but not otherwise connected with the University, namely the Southern Baptist, Southern Presbyterian, Southern Methodist and Northern Baptist, to at once appoint one representative each to serve on the University Board of Managers.

(Note,—The annual meeting of the Board of Managers of the University will be in January, 1914.)

A motion to adjourn *sine die* was carried and the meeting closed with prayer by Dr. Eubank.

J. E. WILLIAMS, *Chairman.*

N. W. BROWN *Secretary.*

KULEO HOSPITAL BUDGET FOR 1914.

REPAIRS.—(Statement No. 1.)

Reconstruction of Operating Room	\$200
Refitting Operating Room	400
New Instruments... ..	300
Installing Bathrooms	200
Still and Sterile Water Apparatus	100
Stoves for Wards... ..	100
Cupboards and New Furniture	250
Mattresses and New Bedding	500
Screening Hospital and Kitchens	250
Hospital Clothing for Patients	200
Painting and White-washing	250
Reconstruction of Kitchen	\$200
Laundry	100
Dispensary	300
Out-Door Toilets	200
	800
Gate House, Servants' Quarters, and Out-buildings	250
	<u>\$3,800</u>

RUNNING EXPENSES.—(Statement No. 2.)

Salaries of Doctors	\$1,000
Wages of Orderlies, Nurses, Coolies :	
General Wards :	
Two coolies @ \$5 each	\$10
Two night orderlies @ \$6.00 each	12
Two day " " " "	12
Private Rooms :	
One orderly @ \$6	6
One coolie @ \$5	5
Women's Ward :	
Three attendants @ \$5	15
General Work :	
Washerwoman	8
Assistant man	6
Hot water and tea man	5
Operating room coolie	6
Dressing room coolie	6
Surgical nurse	10
Gardener	6
Gatemen, 2 @ \$5 each	10
	Total per month... ..\$117
	(Estimated) " " year 1,500
Maintenance of free beds	1,000
Drugs and supplies—above what is covered by charges—	
@ \$75 per month	900
Fuel, electricity, and telephone	600
General upkeep and incidentals	600
	Total... ..\$5,600

BUDGET OF MEDICAL SCHOOL FOR 1914.

INCOME :	
Appropriation	\$4,200
Students Fees :	
Fifteen Junior Class	\$1,160
Ten New " "	370
	<u>1,530</u>
Incidentals—Private Patients	500
Hospital	2,100
	<u>2,100</u>
	Total ... \$8,330
EXPENSE :	
Incidentals	\$500
Board	1,150
Teachers :	
Regular	\$900
Assistants	420
	<u>1,320</u>
Servants	480
Library Fund	500
Equipment Medical School	1,600
Hospital Running Expenses (as per Statement 2 attached)	5,600
Hospital Repairs (as per Statement 1 attached)	3,800
	<u>14,950</u>
	Total Expense ... \$14,950
IN HAND :	
For General Running Expenses... ..	\$1,600
For Hospital Alterations	4,000
	<u>5,600</u>
	Total in hand ... \$5,600
	Total Income ... 8,330
	<u>13,930</u>
	Estimated Expense ... 14,950
	Deficit ... 1,020

Adopted by Board of Managers of the East China Medical College,
November 13th, 1913.

FOREIGN MISSIONS LIBRARY
156 Fifth Avenue, New York, N. Y.

MEDICAL BULLETIN No. 1

THE UNIVERSITY OF NANKING
MEDICAL SCHOOL

ENTRANCE REQUIREMENTS AND
COURSES OF STUDY

AUGUST 1914

0896

2
0
1
3
4
4
2

FACULTY.

Rev. A. J. BOWEN, *President*,

Rev. J. E. WILLIAMS, D.D., *Vice-President*;

- R. C. BEEBE, M.D., Physician in charge of Philander Smith Memorial Hospital, Consulting Physician to University Hospital;
- W. E. MACKLIN, M.B., M. C. P. S. O., Consulting Surgeon to University Hospital, Professor of Hygiene and Preventive Medicine;
- R. T. SHIELDS, B.A., M.D., Dean of the Medical School, Visiting Obstetrician to the University Hospital, Professor of Biology and Obstetrics;
- N. W. BROWN, B.S., M.D., Secretary of Faculty, Visiting Physician to University Hospital, Professor of Internal Medicine and Clinical Diagnosis;
- P. S. EVANS, Jr., B.A., M.D., Visiting Surgeon to University Hospital, Professor of Dermatology;
- A. Y. LI, B.S., M.S., Professor of Chemistry;
- T. D. SLOAN, M.D., Visiting Physician to University Hospital, Professor of Clinical Medicine;
- W. G. HILTNER, B.S., M.D., Visiting Surgeon to University Hospital, Professor of Surgery;
- S. L. LASELL, B.A., M.D., Visiting Surgeon to University Hospital, Professor of Clinical Surgery;
- F. P. GAUNT, B.A., M.D., Visiting Surgeon to University Hospital, Professor of Genito-Urinary Surgery;
- JAMES BUTCHART, M.D., Visiting Ophthalmologist to University Hospital, Professor of Ophthalmology.

THE UNIVERSITY OF NANKING MEDICAL SCHOOL

Offers courses leading to the degree of Doctor of Medicine, given by the University Trustees, under the Board of Regents of New York, U.S.A.

REQUIREMENTS FOR ADMISSION:

Candidates for the degree of Doctor of Medicine must have finished the full high school (academy) course, including a year's work in Physics and an elementary course in Biology. Such students, presenting proper certificates from a school approved by the faculty of the Medical School, will be received into the Pre-Medical Year without examination. Students from other schools must pass satisfactory examinations in the following subjects:—

- CHINESE:** Essay and Letter Writing, Commercial Press Rhetoric, and the National Readers for "High Primary" and "Middle" Schools.
- HISTORY:** General History (such as Meyer's), and Chinese History, as given in the Commercial Press Histories for "High Primary" and "Middle" Schools.
- MATHEMATICS:** Arithmetic, Algebra (as far as quadratics) and Plane Geometry.
- PHYSICS:** General course (such as Hoadley's High School Physics).
- GEOGRAPHY:** General Descriptive.
- BIOLOGY:** Elementary course in either Botany or Zoology.
- ENGLISH:** Reading Selections, of the grade of the Third Reader.

SPECIAL STUDENTS :

Any student, not a candidate for the degree of Doctor of Medicine, may be received as a special student in either the Pre-Medical or Regular Course, at the request of any doctor of the co-operating Missions.

Such students must distinctly understand that they will receive only certificates for work satisfactorily completed, and cannot secure a degree. After having taken a part, or the whole, of our medical course, it will be impossible for them to make up the necessary entrance requirements omitted at the first.

Students applying for Advanced Standing must make personal application to the Dean, who will take up each case on its own merits.

Every applicant must present a certificate of good character.

FEES :

Board and Tuition are \$100 per year, payable semi-annually in advance. There are few laboratory charges after the first year, in which the laboratory fees amount to \$15 for the year. Books and supplies are extra. The necessary books cost from about \$10 to \$20 per year. Each student has the exclusive use of a microscope, which the Medical School is prepared to supply to any student who does not possess one of his own. \$5 per year will be charged for the use of a microscope.

SCHOLARSHIPS, FINANCIAL HELP :

Each of the co-operating Missions has the disposal of two full Scholarships (each amounting

to half the regular charge for Board and Tuition). Application for such Scholarships must be made to the Mission concerned, and not to the Medical School. The Medical School does not make any reduction in the fees charged.

The demands of the course are so great that no student has time enough to support himself by outside work. Occasionally there is an opportunity for a student to act as laboratory assistant, and so help himself a little. From the upper classes two men are chosen each month to assist in the medical treatment of the other students of the University, for which service they receive \$5 per month.

CURRICULUM.

PRE-MEDICAL YEAR :

- 1st. term—Biology (college grade), Inorganic Chemistry, Laboratory Physics;
- 2nd. term—Biology, Laboratory Physics, Inorganic Chemistry (half term), Qualitative Analysis (half term);

REGULAR MEDICAL COURSE :

- 1st. Year—Embryology, Comparative Anatomy, Organic Chemistry, Gross Anatomy, Histology, Physiological Chemistry;
- 2nd. Year—Gross Anatomy, Physiology, Bacteriology, Pathology, Pharmacology;
- 3rd. Year—Pathology, Physical Diagnosis, Clinical Microscopy, Hygiene, Surgery, Surgical Clinics, Surgical Anatomy;
- 4th. Year—Surgery, Surgical Clinics, Internal Medicine, Medical Clinics, Obstetrics, Therapeutics, Gynecology, Skin;
- 5th. Year—Practical Work in Medicine and Surgery, Diseases of Eye, Ear, Nose and Throat, Dietetics, Tropical Medicine, Public Health, Lectures on Medical Economics,

Medical Jurisprudence, History of Medicine, and Ethics of Medical Practitioners.

English—Throughout the course English is taught twice a week, with special attention paid to reading medical literature.

Bible—Bible Study comes once a week, as a regular part of the curriculum.

Essays—The writing of Chinese Essays is continued, once a week, until each student is able to write a first class essay on a given subject.

HOSPITAL YEAR :

One year of satisfactory work as interne, in an approved hospital, is required of all candidates for the degree of Doctor of Medicine. During this year it is expected that the student will receive a small stipend, sufficient for his living expenses. At the close of the year the student will return to Nanking for final examination, and to receive his degree.

Entrance Examinations will be held in Nanking September 9th, 1914. Regular work will begin September 10th.

For further particulars apply to the Dean,
Dr. R. T. Shields, Nanking.

2
0
1
3
4
4
2

金陵大學醫科

201342

0900

金陵大學醫科簡章

金陵大學醫科之設也係按美國牛約省學部之定章課程完善於本科畢業者得領牛約省學部所發給之文憑

資格

凡欲得牛約省學部醫學博士之諸生於未入本醫學預科之先其於大學預科之課程已經完畢且讀過普通生理學兼物理學一年其程度能逕入大學者方為合格倘學生携有本醫學所認可高等學堂之憑証呈驗的實得准收入本醫學預科免其考試否則須按以下所定之各科學逐一考取者方得收入茲將應行考試之各科學開列於后

國文

作論 寫信

馬氏文通

高等小學
中國文

歷史

萬國史記

如邁爾
通史

高等小學
中學

歷史

算學

數學

代數二次方程完

平面幾何

物理

高等學堂物理 如謝洪贊之譯本

生物學

普通生物學 動物學或植物學均可

地理

普通地理

英文

英文第三集

特別生

凡無本醫學所認可之高等學堂文憑而又不能按以上各科學考取者能經本醫學差會之醫生所推薦亦得按班次收入預科或正科為特別生惟此等學生於醫學課程完畢後祇得領取本醫學之證書不得領取牛約省學部所發給之醫學博士文憑學生於未入

醫學預科之先須將初中高二級學堂之功課讀畢既作特別生之後概不得再行補習初中高二級學堂之課程

插班生

凡欲直接進醫學正科各班之學生須先函呈本醫學科長聽其按各生之程度以定可否

品行

諸生之來肄業者須携有品行端正之證書方為合格

學費

膳學費每年一百元按春秋二季預付預科之實驗費較重是年計生物學化學物理學三項之實驗費共付洋十五元損壞儀器照價賠償書籍零星在外每年應用之書籍約計十元至廿元之譜每生須各備顯微鏡一具不與他人公用倘不願購買可向本醫學租賃每年洋帙五元

津貼

本醫學為數差會所組合而成各差會每年得選學生兩名予以津貼每名五十元惟此項津貼須向各差會請求不得向本學堂瑣贖本醫學所定以上之各費不得減少

諸生一入醫科之後功課冗忙無暇操作自給惟學生之能在實驗室助教者遇有助教空缺時亦可稍受津貼每月於正科生中遴選學生兩名幫同診視金陵大學學生之病症應選者津貼洋帛五元

課程一覽表

- 預科 上學期 生物學(大學用者) 化學 物理實驗
下學期 生物學(完) 化學(完) 化學求質
- 正科第一年 胚學 較體學 生理化學 體學 膈學 體功化學
- 正科第二年 體學 體功學 稊學 病理學 製藥學

正科第三年 病理學 營體診斷 臨症顯微 衛生學 外科 外科

臨症 解剖學

正科第四年 外科 臨外科講義 內科 臨內科講義 產科 療學

婦科學 皮膚學

正科第五年 內外科臨症 內科 眼科 耳科 鼻科 喉科 飲食

學 熱道病症 衛生公學 演講 醫科歷史 病症公例 醫生之

倫理等等問題

英文 學生無分預科正科每星期須讀英文兩小時專注意於有關醫學

之文字

聖經 各生每星期照章讀聖經一小時

作論

各生每星期作論一次文理精通者免作

臨症

五年課程以後凡欲領牛約省學部所發給醫學博士文憑之諸生須在本醫學所認可之醫院臨症一年是年所定之學費免繳此外尚可酌予酬勞以供膏火之需於臨症之年底各回本醫學作完終考試合格者給予醫學博士文憑

開學期

本醫學訂於一千九百十四年陽歷九月九號報名考試十號開課

疑難

如有他項疑難問題可函詢南京乾河沿金陵大學醫科科長施爾德醫生聽其解決可也